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# City of Grand Island



**Tuesday, June 24, 2008**

## **Council Session Packet**

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### **City Council:**

**Tom Brown**  
**Larry Carney**  
**John Gericke**  
**Peg Gilbert**  
**Joyce Haase**  
**Robert Meyer**  
**Mitchell Nickerson**  
**Bob Niemann**  
**Kirk Ramsey**  
**Jose Zapata**

### **Mayor:**

**Margaret Hornady**

### **City Administrator:**

**Jeff Pederson**

### **City Clerk:**

**RaNae Edwards**

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**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.

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**Invocation - Father Vince Parsons, St. Mary's Catholic Church, 204 South Cedar Street**

**Pledge of Allegiance**

**Roll Call**

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### **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.

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### **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.

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### **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, June 24, 2008

Council Session

## Item C1

### **Proclamation "A Community of One - Unity Walk" June 28, 2008**

*Cultural diversity is one of the greatest strengths the community of Grand Island has to offer. The Multicultural Coalition is sponsoring a Unity Walk to show "A Community of One" to break down the barriers of division. The event will be held on Saturday, June 28, 2008 beginning at 10:00 a.m. at 2nd and Pine Streets. The Mayor has proclaimed June 28, 2008 as "A Community of One - Unity Walk" and encourages all citizens to join hands and walk for unity in our community. See attached PROCLAMATION.*

Staff Contact: Paul Briseno, Assist. to City Administrator

THE OFFICE OF THE MAYOR  
City of Grand Island  
State of Nebraska

PROCLAMATION

WHEREAS, one of the greatest strengths in the community of Grand Island is its rich cultural diversity; and

WHEREAS, the Multicultural Coalition along with the City of Grand Island believes every individual has value and education is the key to empowering people in breaking barriers that create division; and

WHEREAS, diversity enriches lives and strengthens our community; and

WHEREAS, strengthening relationships by understanding and respecting different cultures will help strengthen our community; and

WHEREAS, the Multicultural Coalition is sponsoring a Unity Walk to show the Grand Island community can unit as "A Community of One", to break down barriers of division, celebrate diversity, and draw people together.

NOW, THEREFORE, I, Margaret Hornady, Mayor of the City of Grand Island, Nebraska, do hereby proclaim June 28, 2008 as


***"A COMMUNITY OF ONE - UNITY WALK"***

in the City of Grand Island, and encourage all citizens to join hands and walk for unity in our community on Saturday, June 28, 2008 at 10:00 a.m. at 2<sup>nd</sup> and Pine Streets.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this twenty-fourth day of June in the year of our Lord Two Thousand and Eight.

  
Margaret Hornady, Mayor

Attest:

  
RaNae Edwards, City Clerk





# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item E1

**Public Hearing on Request from The Cigarette Store Corp. dba  
Smoker Friendly/T & D Liquors, 802 West 2nd Street for a Class “  
C” Liquor License**

Staff Contact: RaNae Edwards

# **Council Agenda Memo**

**From:** RaNae Edwards, City Clerk

**Meeting:** June 24, 2008

**Subject:** Public Hearing on Request from The Cigarette Store Corp. dba Smoker Friendly/T & D Liquors, 802 West 2<sup>nd</sup> Street for a Class “C” Liquor License

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

**Presenter(s):** RaNae Edwards, City Clerk

## **Background**

Section 4-2 of the Grand Island City Code declares the intent of the City Council regarding liquor licenses and the sale of alcohol.

### **Declared Legislative Intent**

It is hereby declared to be the intent and purpose of the city council in adopting and administering the provisions of this chapter:

- (A) To express the community sentiment that the control of availability of alcoholic liquor to the public in general and to minors in particular promotes the public health, safety, and welfare;
- (B) To encourage temperance in the consumption of alcoholic liquor by sound and careful control and regulation of the sale and distribution thereof; and
- (C) To ensure that the number of retail outlets and the manner in which they are operated is such that they can be adequately policed by local law enforcement agencies so that the abuse of alcohol and the occurrence of alcohol-related crimes and offenses is kept to a minimum.

## **Discussion**

The Cigarette Store Corp. dba Smoker Friendly/T & D Liquors, 802 West 2<sup>nd</sup> Street has submitted an application for a Class “C” Liquor License. A Class “C” Liquor License allows for the sale of alcohol on and off sale inside the corporate limits of the city.

This location is at the corner of Eddy Street and 2<sup>nd</sup> Street, west of the current Smoker Friendly store, formerly a pharmacy with a drive through window. Nebraska Liquor Control Commission Rules and Regulations Section 53-178.01 states: “No licensee shall

sell alcoholic liquor, including beer, to any person for consumption off the licensed premises while such person is in any manner within any motor vehicle. This section shall not apply to sales to handicapped persons in a motor vehicle displaying a current handicapped license plate issued by the Department of Motor Vehicles.”

Also included with the application was a request from Megan Kenney, PO Box 131, Phillips, Nebraska for a Liquor Manager designation.

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

### **Alternatives**

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

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

### **Recommendation**

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

### **Sample Motion**

Move to approve the application from The Cigarette Store Corp. dba Smoker Friendly/T & D Liquors, 802 West 2<sup>nd</sup> Street for a Class “C” Liquor License contingent upon final inspections and with the restriction that no alcohol or beer be sold through the drive-up window to anyone.

Also approve the request from Megan Kenney, P.O. Box 131, Phillips, Nebraska for Liquor Manager designation contingent upon Ms. Kenney completing a state approved alcohol server/seller training program.

INTEROFFICE  
MEMORANDUM  
*Police Department*



*Working Together for a  
Better Tomorrow. Today.*

DATE: June 13, 2008

TO: RaNae Edwards, City Clerk

FROM: Dave Vitera, Sergeant, Police Department

RE: Class D Liquor License Application – Smoker Friendly,  
724 W 2<sup>nd</sup> Street

The Grand Island Police Department received a liquor license application from Smoker Friendly, 724 West 2<sup>nd</sup> Street, Grand Island, Nebraska. All of the corporation owners/stockholders are from Colorado. The on-site store manager is Megan Kenney. Megan and her spouse, Derrick Kenney, are both Nebraska residents.

Background checks were conducted on Megan and Derrick Kenney. There were no inconsistencies in the information they revealed on the application. Fingerprint checks on the owners/stockholders from out of state will be handled by the Nebraska State patrol, Liquor Control Enforcement on behalf of the Nebraska Liquor Control Commission.

One issue was brought up during the investigation of this liquor application and that was the matter of the drive-up window at the Smoker Friendly facility. This is covered under the Nebraska State Statute 53-178.01, which prohibits the sale of liquor or beer to a person within any motor vehicle. There is an exception to handicapped persons in a motor vehicle displaying a current handicapped license plate issued by the Department of Motor Vehicles. I believe that a restriction can be placed on the business, if the business agrees with the restriction, that no alcohol or beer would be sold through the drive-up window (including bicycle, pedestrian, or handicapped traffic)

All of the above text was copied from Captain Falldorf's investigation in 2005. Megan and Derrick Kenney still meet the requirements for Megan to become a liquor manager. The Grand Island Police Department has no objections to Megan Kenney being the liquor manager at Smoker Friendly/T & D Liquor. However, with respect to the liquor license, we defer to the investigation conducted by the Nebraska State Patrol.

DV/rk *Dave Vitera*





# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item E2

**Public Hearing on Request from B & D Management, Inc. dba  
Bunkhouse Sports Bar and Grill, 3568 W Old Hwy 30 for an  
Addition to Class “C-78875” Liquor License**

Staff Contact: RaNae Edwards

# **Council Agenda Memo**

**From:** RaNae Edwards, City Clerk

**Meeting:** June 24, 2008

**Subject:** Public Hearing on Request from B & D Management, Inc. dba Bunkhouse Sports Bar and Grill, 3568 West Old Highway 30 for an Addition to Class “C-78875” Liquor License

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

**Presenter(s):** RaNae Edwards, City Clerk

## **Background**

B & D Management, Inc. dba Bunkhouse Sports Bar and Grill, 3568 West Old Highway 30 has submitted an application for a Sidewalk Cafe, an addition to their Class “C-78875” Liquor License. The request includes an area of approximately 9’ x 35’ to be added to the west side of the existing building. (See attached drawing.)

## **Discussion**

Chapter 2, Section 012.08 of the Nebraska Liquor Control Commission Rules and Regulations define “Sidewalk cafe” as “an outdoor area included in licensed premises, which is used by a restaurant or hotel with a restaurant license, for the service of meals as well as alcoholic liquors, and which is contained by a permanent fence, wall, railing, rope, or chain, defining the licensed area, provided that one open entrance not to exceed eight (8) feet shall be allowed.” City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. This application has been reviewed by the Clerk, Building, Fire, and Health Departments.

## **Alternatives**

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

1. Approve the application.

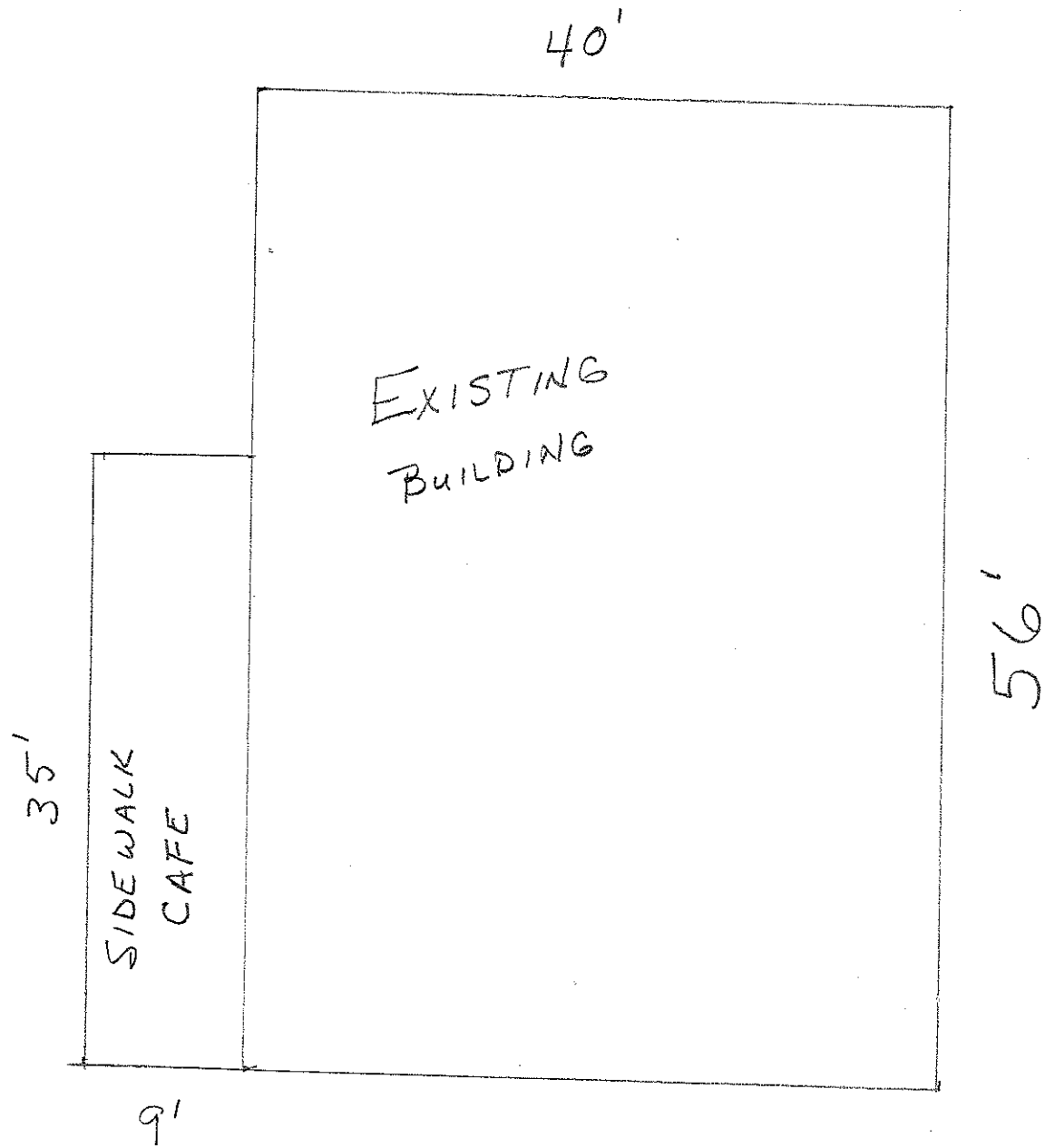
2. Forward to the Nebraska Liquor Control Commission with no recommendation.
3. Forward to the Nebraska Liquor Control Commission with recommendations.
4. Deny the application.

### **Recommendation**

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

### **Sample Motion**

Move to approve the request for a 9' x 35' Sidewalk Cafe addition for B & D Management, Inc. dba Bunkhouse Sports Bar and Grill, 3568 West Old Highway 30, Liquor License "C-78875" contingent upon final inspections.





# **City of Grand Island**

**Tuesday, June 24, 2008**

**Council Session**

## **Item E3**

**Public Hearing on Request from Stratford Plaza LLC dba Howard Johnson Riverside Inn, 3333 Ramada Road for an Addition to Class “C-65949” Liquor License**

**Staff Contact: RaNae Edwards**

# **Council Agenda Memo**

**From:** RaNae Edwards, City Clerk

**Meeting:** June 24, 2008

**Subject:** Public Hearing on Request from Stratford Plaza, LLC  
dba Howard Johnson Riverside Inn, 3333 Ramada Road  
for an Addition to Class “C-65949” Liquor License

**Item #'s:** E-3 & I-3

**Presenter(s):** RaNae Edwards, City Clerk

## **Background**

Stratford Plaza LLC dba Howard Johnson Riverside Inn, 3333 Ramada Road has submitted an application for a Beer Garden, an addition to their Class “C-65949” Liquor License. The request includes a Beer Garden, an area of approximately 32’ x 25’ to be added to the north side of the existing building. (See attached drawing.)

## **Discussion**

Chapter 2, Section 012.07 of the Nebraska Liquor Control Commission Rules and Regulations define “Beer garden” as “an outdoor area included in licensed premises, which is used for the service and consumption of alcoholic liquors, and which is contained by a fence or wall preventing the uncontrolled entrance or exit of persons from the premises, and preventing the passing of alcoholic liquors to persons outside the premises” City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. This application has been reviewed by the Clerk, Building, Fire, and Health Departments.

## **Alternatives**

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

1. Approve the application.
2. Forward to the Nebraska Liquor Control Commission with no recommendation.

3. Forward to the Nebraska Liquor Control Commission with recommendations.
4. Deny the application.

### **Recommendation**

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

### **Sample Motion**

Move to approve the request for a 32' x 25' Beer Garden addition for Stratford Plaza, LLC dba Howard Johnson Riverside Inn, 3333 Ramada Road, Liquor License "C-65949" contingent upon final inspections.

RECEIVED

JUN 02 2008

NEBRASKA LIQUOR  
CONTROL COMMISSION

May 23, 2008

Licensing Control Commission

Dear Licensing Control Commission,

ADDITION OF THE BEER GARDEN AREA

Due to the recently Smoking Ban on the bar/lounge in Grand Island, we respectfully submit an application to expand our existing lounge to include an outside area to allow our customers to smoke, see our proposed sketch. The addition area is well within our property line.

This expansion is vital to our existing business.

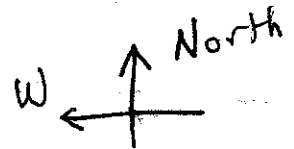
Sincerely,

Stratford Plaza LLC.



Class C

# Hotel Map • Main Floor



# 65949  
Stratford Plaza, LLC  
3333 Ramada Rd  
Grand Island, NE  
68801

(Proposed Beer Garden)  
Existing License

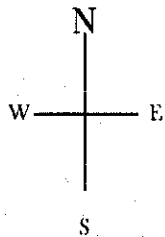
< Ramada Road >

Proposed Beer Garden/Cafe  
4 1/2-ft High Wood fence -  
\* Entrance from Bar -

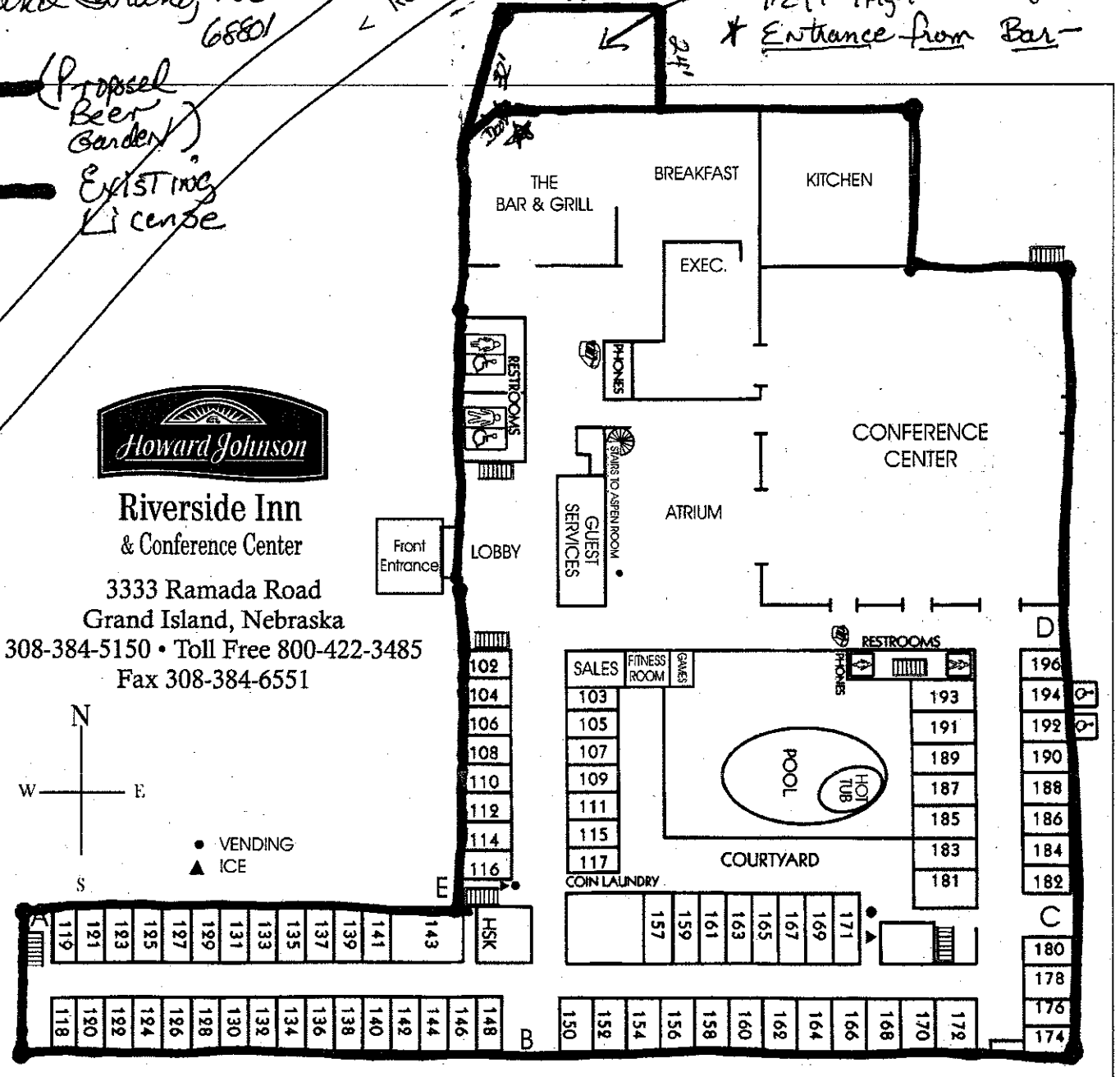


**Riverside Inn**  
& Conference Center

3333 Ramada Road  
Grand Island, Nebraska  
308-384-5150 • Toll Free 800-422-3485  
Fax 308-384-6551



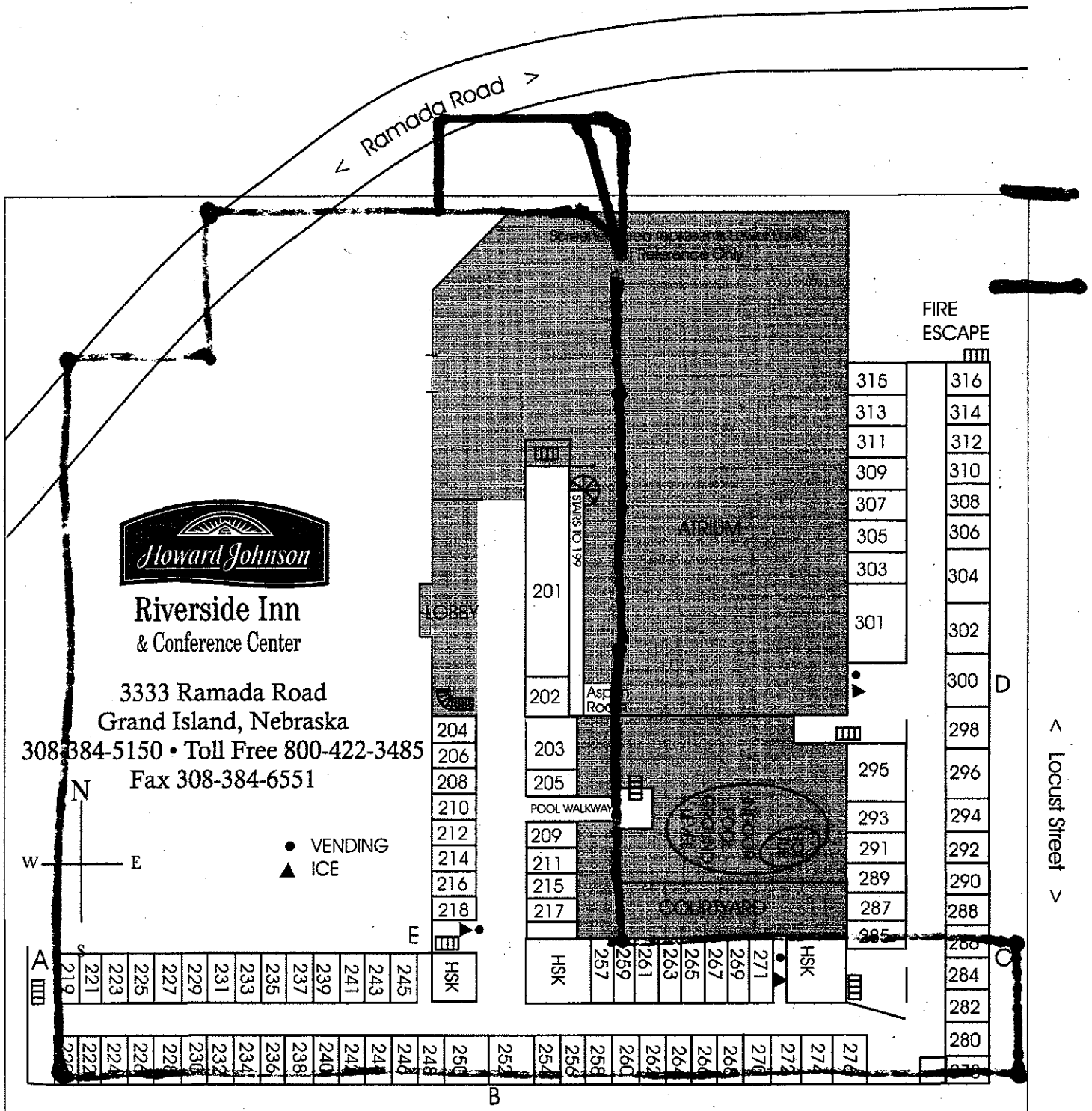
• VENDING  
▲ ICE



< US Hwy 34 - Husker Hwy >

< Locust Street >

# Hotel Map • Upper Level



< US Hwy 34 - Husker Hwy >



# **City of Grand Island**

**Tuesday, June 24, 2008**

**Council Session**

## **Item E4**

**Public Hearing on Request from Balz, Inc. dba Balz Sports Bar,  
3421 West State Street for an Addition to Class “C-39140” Liquor  
License**

**Staff Contact: RaNae Edwards**

# **Council Agenda Memo**

**From:** RaNae Edwards, City Clerk

**Meeting:** June 24, 2008

**Subject:** Public Hearing on Request from Balz, Inc. dba Balz Sports Bar, 3421 West State Street for an Addition to Class "C-39140" Liquor License

**Item #'s:** E-4 & I-4

**Presenter(s):** RaNae Edwards, City Clerk

## **Background**

Balz, Inc. dba Balz Sports Bar, 3421 West State Street has submitted an application for a Beer Garden, an addition to their Class "C-39140" Liquor License. The request includes a Beer Garden, an area of approximately 22' x 66' to be added to the north side of the existing building. (See attached drawing.)

## **Discussion**

Chapter 2, Section 012.07 of the Nebraska Liquor Control Commission Rules and Regulations define "Beer garden" as "an outdoor area included in licensed premises, which is used for the service and consumption of alcoholic liquors, and which is contained by a fence or wall preventing the uncontrolled entrance or exit of persons from the premises, and preventing the passing of alcoholic liquors to persons outside the premises" City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. This application has been reviewed by the Clerk, Building, Fire, and Health Departments.

## **Alternatives**

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

1. Approve the application.
2. Forward to the Nebraska Liquor Control Commission with no recommendation.

3. Forward to the Nebraska Liquor Control Commission with recommendations.
4. Deny the application.

### **Recommendation**

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

### **Sample Motion**

Move to approve the request for a 22' x 66' Beer Garden addition for Balz, Inc. dba Balz Sports Bar, 3421 West State Street, Liquor License "C-39140" contingent upon final inspections.

RECEIVED

JUN 10 2008

NEBRASKA LIQUOR  
CONTROL COMMISSION

RECEIVED

JUN 05 2008

NEBRASKA LIQUOR  
CONTROL COMMISSION

RECEIVED

MAY 13 2008

NEBRASKA LIQUOR  
CONTROL COMMISSION

This building is Balz Sports Bar, we have an 8 ft. fence that completely surrounds beer garden & is connected to Balz

8' fence

8' fence

66'-0"  
(5-22' Days)

8'

8' fence

22'-0"

7'-0"

RECEIVED

JUN 10 2008

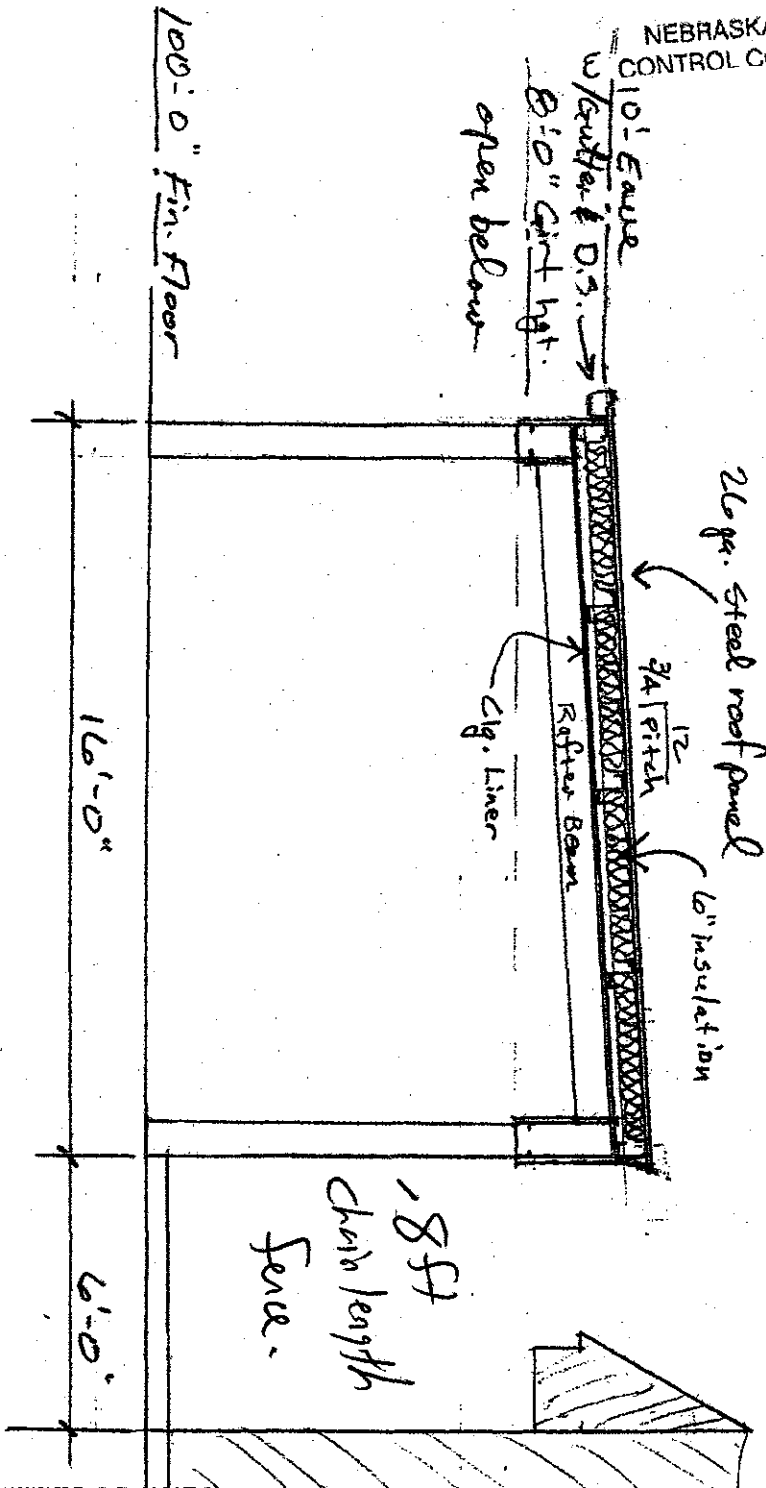
NEBRASKA LIQUOR  
CONTROL COMMISSION

RECEIVED

JUN 05 2008

NEBRASKA LIQUOR  
CONTROL COMMISSION

22' x 66' x 14' TBLT-2



NEBRASKA LIQUOR  
CONTROL COMMISSION

MAY 13 2008

RECEIVED

385-5444  
385-210

EXIST.  
BLDG.

To: Mary,

RECEIVED

JUN 10 2008

NEBRASKA LIQUOR  
CONTROL COMMISSION

RECEIVED

MAY 13 2008

NEBRASKA LIQUOR  
CONTROL COMMISSION

RECEIVED

JUN 05 2008

NEBRASKA LIQUOR  
CONTROL COMMISSION

Enclosed please find drawings of the Balz Sports Bar smoking area / beer garden you requested as per our conversation some time ago. I have enclosed a blue print of the project, which shows all the dimensions, two exits out of beer garden & access to the building. There's also a door off the north side of the building for access to the beer garden.

We have made some adjustments after talking to Craig Lewis, city building inspector. There will be no roof on it. Everything on this drawing is the exact dimensions, but without the roof. There will be an 8 ft. chain link fence with wind screen enclosing the area.

If you have any questions about the project, feel free to call me at 308-379-2792. Thanks for all your help; I greatly appreciate it.

Sincerely yours,

Jeff Richardson  
Jeff Richardson

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**BALZ SPORTS BAR & GRILL**  
3421 W. STATE STREET  
GRAND ISLAND, NE 68803  
308-389-BALZ

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# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item E5

**Public Hearing Concerning Change of Zoning for Land Located  
North of Trust Street, South of Rolling Green Drive from RD  
Residential Development to Amended RD Residential Development  
(Good Samaritan Subdivision)**

Staff Contact: Chad Nabity

# **Council Agenda Memo**

**From:** Regional Planning Commission

**Meeting:** June 24, 2008

**Subject:** Rezone Request for Good Samaritan Subdivision, from RD to Amended RD

**Item #'s:** E-5 & F-1

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

## **Background**

Concerning rezone request of Good Samaritan Subdivision from RD to Amended RD. Rezoning of land proposed for changing number of units for Lot 3 from 14 to 28 Senior Housing Apartments to 37 to 65 Senior Housing Apartments, located North of Trust., South of Rolling Green Dr., in the City of Grand Island.

## **Discussion**

At the regular meeting of the Regional Planning Commission, held June 4th, 2008, the above item was considered following a public hearing

Attached you will find the Planning Directors report to the Planning Commission on this item with a summary of the changes.

No members of the public spoke in favor or opposed to the rezone request.

## **Alternatives**

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

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

### **Recommendation**

A motion was made by Haskins, seconded by Hayes, to approve the rezone request of Good Samaritan Subdivision from RD to Amended RD as presented.

A roll call vote was taken and the motion passed with seven members present voting in favor. (O'Neill, Ruge, Hayes, Monter, Haskins, Bredthauer, Snodgrass).

### **Sample Motion**

Approve the rezone request for Good Samaritan Subdivision.

#### **Agenda Item #4**

#### **PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING COMMISSION:**

May 13, 2008

#### **SUBJECT:**

*Concerning amendments Subdivision Agreement for the Good Samaritan Village Subdivision an RD Residential Development Zone located at the west ends of Enterprise and Trust Streets and east of Indian Head Golf Course. (C-15-2008GI)*

#### **PROPOSAL:**

The developers are requesting a change to the permitted development as agreed to in paragraph 9 Block 1 Lot 3 of the agreement as shown on the attached document. All areas with changes are highlighted. Additions are *Italicized and underlined* and deletions are in ~~strike-out~~.

#### **OVERVIEW:**

Good Samaritan Homes has changed their initial plan to build up to 28 units of senior apartments to 37 units of senior apartments in the initial phase of their project. They also intend at some point if this is approved to build additional units on the site as needed. The additional units will be built within the building envelope defined on the development plan as it was approved by the Grand Island City Council.

This change does not significantly impact scope, intent or integrity of the overall development. Approving this now allows them to plan appropriately for the site.

#### **RECOMMENDATION:**

That the Regional Planning Commission recommend that the Grand Island City Council **approve** the changes to the Subdivision Agreement and Development Plan as requested.

\_\_\_\_\_ Chad Nabity AICP, Planning Director

9. **Design and Construction.** No building shall be constructed within the Subdivision except within the Building Envelope Areas as defined on the Development Plan (Exhibit "A"). The buildings to be constructed shall be designed so that the exterior of such building shall be architecturally and aesthetically compatible in material and color. The design and construction shall be in conformity with sound architectural and engineering standards. No portion of any building constructed (including architectural features) shall exceed a height of 35 feet above the center of the intersection of Enterprise Avenue and Good Samaritan Place.

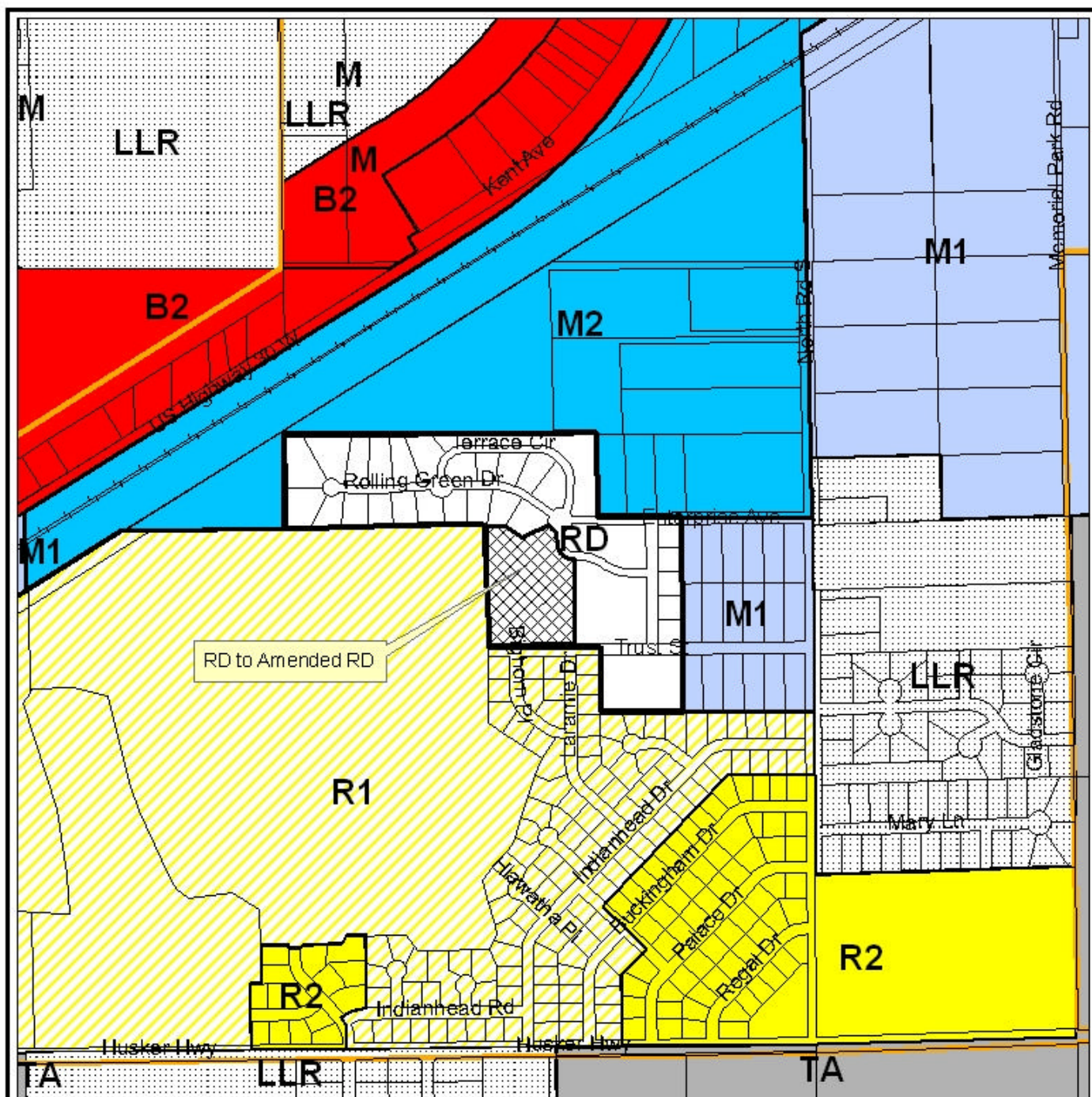
**Buildings Permitted**

**Block 1 Lot 1** Up to a 2 Story Apartment Building with between 24 and 36 dwelling units.

**Block 1 Lot 2** Four Buildings for Skilled Care and Assisted Living up to a maximum of 72 units and Commons Building. These buildings may be connected with an enclosed covered pedestrian walkway.

**Block 1 Lot 3** Three Buildings up to 2 stories for Assisted Living and Senior Apartments; Two building with between 18 and 24 Units and One building with between 14 37 and 28 65 units. A Community Center Building may also be constructed on this lot. These buildings may be connected with an enclosed covered pedestrian walkway.

**Block 1 Lot 2 & 3,** Buildings between lots 2 &3 may be connected with an enclosed covered pedestrian walkway.



# Requested Zoning



Scale : NONE  
C-15-2008GI



- From RD : Residential Development Zone
- to Amended RD : Residential Development Zone



PLANNING AND ZONING COMMISSION  
CITY OF LINCOLN, NEBRASKA



# **City of Grand Island**

**Tuesday, June 24, 2008**

**Council Session**

## **Item E6**

**Public Hearing Concerning Change of Zoning for Grand Island  
Mall Fifteenth Subdivision from CD Commercial Development to  
Amended CD Commercial Development**

**Staff Contact: Chad Nabity**

# **Council Agenda Memo**

**From:** Regional Planning Commission

**Meeting:** June 24, 2008

**Subject:** Rezone request for Grand Island Mall Fifteenth Subdivision, changing Zone from CD to Amended CD Zone

**Item #'s:** E-6 & F-2

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

## **Background**

Rezone request of Grand Island Mall Fifteenth Subdivision, changing Zone from CD to Amended CD Zone a tract of land comprising all of Lot One (1), in the city of Grand Island.

## **Discussion**

At the regular meeting of the Regional Planning Commission, held June 4th, 2008, the above item was considered following a public hearing.

Attached you will find the Planning Directors report to the Planning Commission on this item with a summary of the changes.

John McDermott, attorney for Gordman Properties LLC., had objections that the new proposed building would balkanize the existing property and impair the sightlines to the Gordman property located immediately north of the Grand Island Mall. His major concern was with the apparent lack of coherent development at the Grand Island Mall location and the sight lines to the Gordman property.

Dawn Nowka, Vice President of the Grand Island Mall spoke in favor for adding the new proposed building. Currently there are outlots already created, there is a strip mall center and Burger King to the North and to the South there is Video Kingdom. None of these currently hinder the sightline. The current proposed building would take up just a portion of the front section, not all the frontage would be used for this project.



## **Alternatives**

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

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

## **Recommendation**

A motion was made by Ruge, seconded by Bredthauer, to approve the rezone request for the Grand Island Mall Fifteenth Subdivision from CD Zone to Amended CD as presented.

A roll call vote was taken on the motion was taken with 7 members present with 6 voting in favor (Ruge, Hayes, Monter, Haskins, Bredthauer, Snodgrass) and one member voting against (O'Neill).

## **Sample Motion**

Approve the rezone request for Grand Island Mall Fifteenth Subdivision.

## Agenda Item #5

### PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING COMMISSION:

May 13, 2008

**SUBJECT:** *Change of Zoning for property proposed for platting as Grand Island Mall Fifteenth Subdivision, located South of Capital Avenue, and West of Webb Road, from CD Commercial Development to Amended CD Commercial Development. (Hearing, Discussion, Action) (C-16-2008GI)*

**PROPOSAL:** This proposed development would create a new lot along the east side of the development north of College Street extended and west of Webb road.

#### OVERVIEW:

##### Site Analysis

*Current zoning designation:*

CD-Commercial Development Zone no building envelope defined for this site.

*Permitted and conditional uses:*

Commercial office and retail uses

*Comprehensive Plan Designation:*

Commercial development

*Existing land uses.*

Vacant

##### Adjacent Properties Analysis

*Current zoning designations:*

**North, South, East and West,** CD Commercial Development Zone

*Permitted and conditional uses:*

CD – Commercial office and retail uses.

*Comprehensive Plan Designation:*

**North, South, East and West:** Designated for commercial development and uses.

*Existing land uses:*

**North:** Burger King

**East:** Strip Commercial

**West:** Shopko

**South:** Strip Commercial

#### EVALUATION:

##### **Positive Implications :**

- *Consistent with the City's Comprehensive Land Use Plan:* The subject property is designated for commercial development.
- *Is infill development.* This development is using property that is within the existing functional and legal boundaries of the City of Grand Island.
- *Accessible to Existing Municipal Infrastructure:* Water and sewer services are available to service the area. Water is available either in Webb Road from the public main or from the private main supplying the Grand Island Mall either source is acceptable to the city. Sewer is adjacent to the property.
- *Monetary Benefit to Applicant:* Would allow the applicant to develop and sell this property.

##### **Negative Implications :**

- *None foreseen*

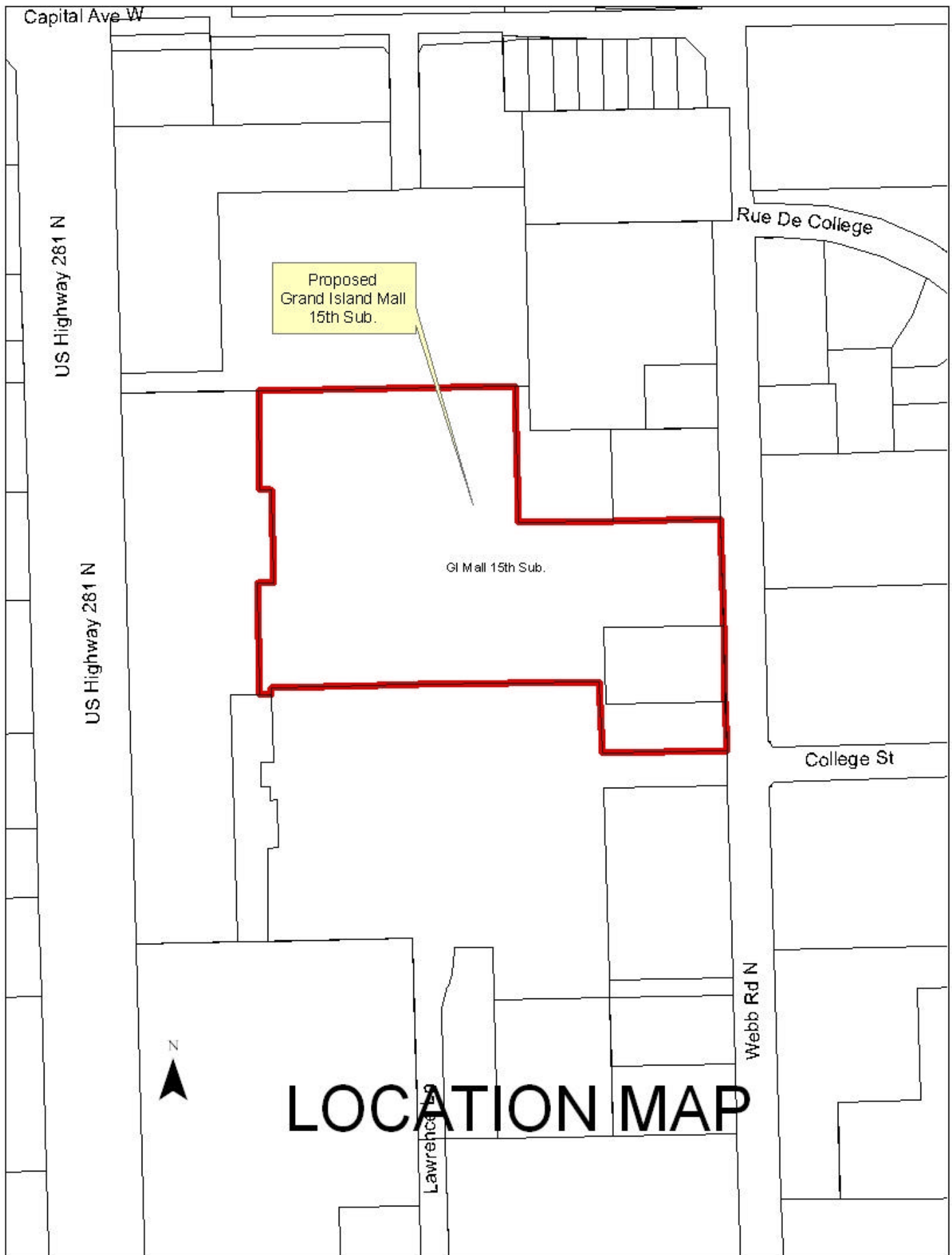
##### **Other Considerations**

Commercial development zones allow up to 30% of the property within the CD zone to be covered with buildings. This will not exceed the coverage limitations.

**RECOMMENDATION:**

That the Regional Planning Commission recommend that the Grand Island City Council approve the amended CD zoning district and final development plan as shown on the final plat for Grand Island Mall 15<sup>th</sup> Subdivision.

\_\_\_\_\_ Chad Nabity AICP, Planning Director









# **City of Grand Island**

**Tuesday, June 24, 2008**

**Council Session**

## **Item E7**

**Public Hearing to Amend Chapter 36 of the Grand Island City  
Code Relative to Flood and Reference Maps**

**Staff Contact: Chad Nabity**

# **Council Agenda Memo**

**From:** Regional Planning Commission

**Meeting:** June 24, 2008

**Subject:** Adopt New Flood Maps and Reference said Maps Properly in the Zoning Regulations

**Item #'s:** E-7 & F-3

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

## **Background**

Proposed changes to adopt new Flood Maps and reference maps dated September 26, 2008 in the Hall County, Grand Island, Wood River, Alda, Doniphan and Cairo zoning regulations. (C-18-2008All)

## **Discussion**

At the regular meeting of the Regional Planning Commission, held June 4, 2008, the above item was considered.

Nabity presented the Flood Maps and reference maps to the Commission.

## **Alternatives**

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

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

## **Recommendation**

A motion was made by Hayes, and seconded by Ruge, to recommend that the Grand Island Mayor and Members of the Council **approve** the new Flood Maps and reference maps as presented. A roll call vote was taken and the motion passed with seven members present (O'Neill, Ruge, Hayes, Monter, Haskins, Bredthauer, Snodgrass) voting in favor.

## **Sample Motion**

Move to approve the new Flood Maps and reference maps as presented.

### **Agenda Item #6**

#### **PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING COMMISSION:**

May 13, 2008

#### **SUBJECT:**

*Concerning amendments to the Zoning Regulations for Hall County, the City of Grand Island and its 2 mile extra-territorial jurisdiction, the City of Wood River and its 1 mile extra-territorial jurisdiction, and the Villages of Alda, Cairo, and Doniphan and their 1 mile extra-territorial jurisdictions. Amendments to be considered pertain to the effective date of maps to be used for regulating the flood plain as determined by the Federal Emergency Management Agency (FEMA). (C-18-2008All)*

#### **PROPOSAL:**

The changes proposed here are necessary to insure that all of the communities in Hall County are properly managing the flood plain in their respective jurisdictions. The proposed changes are defined for each community and attached. All areas with changes are highlighted. Additions are *Italicized and underlined* and deletions are in ~~strike out~~.

#### **OVERVIEW:**

Communities that have identified flood plain are required to adopt regulations for the management and protection of the flood plain within their jurisdiction by both the Federal Government and the State of Nebraska. If communities refuse to or fail to enforce flood plain regulations within their jurisdiction they are at risk of being declared in noncompliance with Federal and State mandates. Individuals and businesses in communities that do not comply with the Federal mandate to manage the flood plain lose the ability to get flood insurance. Lenders are severely limited in the type of loans they can make in communities where flood insurance is not available. Hall County and its communities have been managing the flood plain for more than 30 years and currently in compliance with Federal and State mandates.

As part of a nationwide mapping project FEMA has updated all of the maps for Hall County. These maps will be available in digital format and usable on the local geographic information system (GIS) and Mapsifter for regulatory purposes when they become effective. The publication date of the new maps is September 26, 2008. The new maps do not make any dramatic changes to the flood plain in Hall County. Some



new areas have been identified due to different data sets and newer techniques. It is not anticipated that these changes will have much affect on the residents of Hall County.

A copy of the new map is attached. Individual sheets are available at the Planning Department offices if you need further information.

**RECOMMENDATION:**

That the Regional Planning Commission recommend that the Hall County Board, the Grand Island and Wood River City Councils and the Village Boards of Alda, Cairo and Doniphan **approve** the changes to the Zoning Regulations as presented to be effective on September 26, 2008.

\_\_\_\_\_ Chad Nabity AICP, Planning Director

## ***Alda Zoning Ordinance***

### ***Section 8.02 General Provisions***

#### **8.02.01. Lands to which ordinance applies**

This ordinance shall apply to all lands within the jurisdiction of the Village of Alda on the Flood Insurance Rate Map (FIRM) dated ~~June 3, 1986~~ September 26, 2008, and any revisions thereto, as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section 8.04 of this ordinance. In all areas covered by this ordinance no development shall be permitted except upon the issuance of a floodplain permit to develop, granted by the City Council or its duly designated representative under such safeguards and restrictions as the City Council or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the community and where specifically noted in Sections 8.05, 8.06, and 8.07.

## **Cairo Zoning Ordinance**

### ***Section 8.02 General Provisions***

#### **8.02.02. Lands to which ordinance applies**

This ordinance shall apply to all lands within the jurisdiction of the Village of Cairo on the Flood Insurance Rate Map (FIRM) ~~June 3, 1986~~ September 26, 2008, and any revisions thereto, as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section 8.04 of this ordinance. In all areas covered by this ordinance no development shall be permitted except upon the issuance of a floodplain permit to develop, granted by the City Council or its duly designated representative under such safeguards and restrictions as the City Council or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the community and where specifically noted in Sections 8.05, 8.06, and 8.07

## ***Doniphan Zoning Ordinance***

### ***Section 8.02 General Provisions***

#### **8.02.03. Lands to which ordinance applies**

This ordinance shall apply to all lands within the jurisdiction of the Village of Doniphan on the Flood Insurance Rate Map (FIRM) dated ~~June 3, 1986~~ September 26, 2008, and any revisions thereto, as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section 8.04 of this ordinance. In all areas covered by this ordinance no development shall be permitted except upon the issuance of a floodplain permit to develop, granted by the City Council or its duly designated representative under such safeguards and restrictions as the City Council or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the community and where specifically noted in Sections 8.05, 8.06, and 8.07.

## ***Wood River Zoning Ordinance***

### ***Section 8.02 General Provisions***

#### **8.02.04. Lands to which ordinance applies**

This ordinance shall apply to all lands within the jurisdiction of the City of Wood River on the Flood Insurance Rate Map (FIRM) dated ~~June 3, 1986~~ September 26, 2008, and any revisions thereto, as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section 8.04 of this ordinance. In all areas covered by this ordinance no development shall be permitted except upon the issuance of a floodplain permit to develop, granted by the City Council or its duly designated representative under such safeguards and restrictions as the City Council or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the community and where specifically noted in Sections 8.05, 8.06, and 8.07.

## ***Hall County Zoning Resolution***

### ***Section 8.02 General Provisions***

#### **8.02.05. Lands to Which Resolution Applies**

This Resolution shall apply to all lands within the jurisdiction of Hall County identified on the Flood Insurance Rate Map (FIRM) dated ~~September 29, 1986~~ **September 26, 2008**, and any revisions thereto, as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section 8.04 of this Resolution. In all areas covered by this Resolution no development shall be permitted except upon the issuance of a floodplain permit to develop, granted by the Board of Supervisors or its duly designated representative under such safeguards and restrictions as the Board of Supervisors or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the community and where specifically noted in Sections 8.05, 8.06, and 8.07.

## **Grand Island Zoning Ordinance**

### **§36-118. General Provisions**

(A) Lands to which Article applies. This Article shall apply to all lands within the jurisdiction of the City of Grand Island identified on the Flood Insurance Rate Map (FIRM) dated ~~March 2, 1983~~ **September 26, 2008**, and any revisions thereto, as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in §36-120 of this chapter. In all areas covered by this Article, no development shall be permitted except upon the issuance of a floodplain permit to develop, granted by the City Council or its duly designated representative under such safeguards and restrictions as the City Council or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the community and where specifically noted in §36-121, 36-122, and 36-123 herein.



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item E8

**Public Hearing Concerning the Semi-Annual Report by the  
Citizens' Review Committee on the Economic Development  
Program Plan**

Staff Contact: Dehn Renter, Chairman

# **Council Agenda Memo**

**From:** Dale M. Shotkoski, City Attorney

**Meeting:** June 24, 2008

**Subject:** Public Hearing Concerning the Semi-Annual Report by the Citizen's Review Committee on the Economic Development Program Plan

**Item #'s:** E-8 & G-7

**Presenter(s):** Dale M. Shotkoski, City Attorney  
Mark Stelk, Vice-Chairman, Citizen's Advisory Review Committee

## **Background**

The voters of the City of Grand Island approved an economic development plan at the May 6, 2003 election. Subsequent to the election, the city has adopted an ordinance that establishes the economic development plan and a Citizens' Advisory Review Committee to oversee the process of approving applications for economic development incentives. The Citizens Advisory Review Committee is required by State Statute and the Grand Island City Code to make a semi-annual report to the City Council.

## **Discussion**

The Citizens Advisory Review Committee has been conducting regular meetings during the last six months as required by the City Code and the Nebraska Statutes. The committee looks forward to receiving and reviewing meritorious applications for consideration in the future. The committee received the semi-annual report from the Economic Development Corporation at its meeting of June 13, 2008, and voted to forward it onto the City Council for its review and acceptance.

## **Alternatives**

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

1. Accept the semi-annual report of the Citizens' Advisory Review Committee.

2. Do not accept the semi-annual report of the Citizens' Advisory Review Committee.

### **Recommendation**

City Administration recommends that the Council accept the semi-annual report of the Citizens' Advisory Review Committee.

### **Sample Motion**

Move to accept the semi-annual report of the Citizens' Advisory Review Committee.

## Citizens Review Committee

### Semi-Annual Report

June 2008

The City of Grand Island Economic Development Program Plan was approved by the citizens at an election on May 6<sup>th</sup> 2004. The effective date of the Plan was October 1, 2004. The plan allocates \$750,000 annually, from general fund tax proceeds for a period of 10 years, for promotion, recruiting, public relations, advertising, and incentives for retention and expansion of business and industry. During the past 4-1/2 years, the EDC has been allocated \$2 million to advance to new and existing companies wishing to relocate, expand, or move to our community. To date, we have assisted 11 companies. Presently we have a balance of \$308,859.63 for future project applications.

The State Statute required the establishment of a Citizen's Review Committee to (1) Review the function and progress of the Economic Development Program and (2) Report to the City Council on it's findings and suggestions at a public hearing called for that purpose at least once in every six-month period after the effective date of the ordinance.

Since our Annual Report to this committee, we have presented two applications which have been acted upon (Nova-Tech, Inc. and Hastings Foods). Numerous other proposals have been submitted and site visits by several of these companies have and are being conducted.

Other activities of the Grand Island Area Economic Development Corp. have been focused on the negotiations and purchase agreement of the CAAP ground. This mega site is approximately 1,700 acres formerly known as the Load Lines 2, 3 & 4 of the Cornhusker Army Ammunition Plant. The EDC intends to develop and market this land for industrial development at its highest and best use. Targeted industries and uses include Inter-modal



Transportation which is the movement of freight from one mode of transport to another, commonly taking place at a terminal. The other possibility is the creation of a Foreign-Trade Zone. A Foreign-Trade Zone program is a distinct government incentive. It does not reduce property taxes or provide tax credits, nor does it provide huge cash grants or work force training funds. Instead, companies that receive Foreign-Trade Zone Board approval are eligible for import and export benefits that help them gain a competitive edge.

We also have been working with other community organizations, and leaders for the relocation of the Nebraska State Fair. The Nebraska State Fair can be an economic stimulator by not only creating additional jobs but an additional revenue source for our restaurants, hotels, gas stations, and other various businesses. This is our communities time to showcase what we can offer weather it is our outstanding parks, clean streets, our shopping, restaurants, homes for sale, job opportunities, continuing education, Stuhr Museum, or friendly citizens, we are Grand Island.

As stated earlier, the EDC makes application for \$350,000 for promotion, recruiting, public relations, advertising, community publicity, and industrial park development. To date, the EDC has expended \$58,000 for Industrial Park Assessments; \$174,000 - Land Acquisition; \$9,900 - Industrial Park Interest; \$6,500 - Surveys & Studies; Advertising - \$9,000; Taxes - \$10,000; Occupancy - \$18,000; and \$6,000 for office printing, supplies, postage, and web site development for a total of approx. \$291,000.

Let us remind everyone here today and tomorrow, our mission is to facilitate the creation of jobs and economic opportunities for the regional trade area. Our goal is to advance and improve the economic, social, and political environments so that constructive, balanced economic growth may be realized.

Thank you!



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item E9

**Public Hearing on Request from Mission Nebraska, Inc. for a  
Conditional Use Permit for Installation of a 40 Foot Tower  
Located at 3347 West Capital Avenue**

Staff Contact: Craig Lewis

# **Council Agenda Memo**

**From:** Craig A. Lewis, Building Department Director

**Meeting:** June 24, 2008

**Subject:** Request of Stanley Parker & Carolyn Simmons with Mission Nebraska, Inc. for Approval of a Conditional Use Permit to Construct a Telecommunication Tower at 3347 West Capital Avenue

**Item #'s:** E-9 & H-1

**Presenter(s):** Craig Lewis, Building Department Director

## **Background**

This is a request to allow for the construction of a 40 foot tall studio transmitter tower and a 6 foot antenna for a total height of 46 feet. The tower will facilitate the proposed relocation of a radio studio and office located at 3347 West Capital Avenue. The Grand Island Zoning Code requires that all wireless communication towers receive the approval of City Council in the form of a conditional use permit prior to construction.

The intent of the tower and telecommunication facilities and antenna regulations is to protect residential areas and land uses from the potential adverse impact of the installation of towers and antennas through careful design, siting, and camouflaging, to promote and encourage shared use/collocation of towers, and to ensure that towers and antennas are compatible with the surrounding land uses.

## **Discussion**

The City code specifies eight items to be submitted with the application for a tower development permit, those items have been submitted, with the exception of; 1) the engineering design of the tower, and 2). All towers located within one mile of the proposed location.

The engineering design of the tower is appropriate to submit after council approval and before a permit is issued for construction.

The submitted identification of other towers within a one mile radius has been reviewed and two additional tower locations within the one mile radius have been identified. None of the towers within the one mile radius appears adequate for collocation.

This request is to construct and attach a tower on the south side of the existing building which will transmit a radio signal from this location to the broadcast tower north of Doniphan, NE.

### **Alternatives**

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

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

### **Recommendation**

City Administration recommends that the Council approve the request for a conditional use permit to construct this wireless communication tower.

### **Sample Motion**

Move to approve the request for a conditional use permit to construct a wireless communication tower at 3347 West Capital Avenue finding no adverse impact to the surrounding neighborhood.

## Conditional Use Permit Application

(Typed copy of submitted application, in case copy is hard to read for 3347 W. Capital Ave. by O'Connor Enterprise.)

1. The specific use/construction requested is: installation of a 40 foot tower for an STL antenna for transmission of programming to a radio antenna in Doniphan.
2. The owner of the described property is/are: O'Connor Enterprise, Inc.
3. The legal description of the property is: Bels Sub PT LTS 1-2-3-4 and ALL LTS 5-6-7-8.
4. The address of the property is: 3347 W. Capital Ave.
5. The zoning classification of the property is: commercial
6. Existing improvements on the property is: Gateway Plaza Professional Center
7. The duration of the proposed use is: minimum of 20 years
8. Plans for construction of permanent facility is: tower to be completed by July 31, 2008
9. The character of the neighborhood is: retail and business
10. There is hereby attached a list of the names and addresses of all property owners within 200' of the property upon which the Conditional Use Permit is requested.
11. Explanation of request: Mission Nebraska, Inc, owns radio station 95.7FM, currently with an office by the tower north of Doniphan. We are moving our office and studio to Grand Island and need a tower to mount the antenna which will transmit programming to the Doniphan tower to be broadcast throughout central Nebraska.

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

June 11, 2008

Original application is signed.

**6-10-2008**

**Subject: Proposed KROA Grand Island STL tower.**

1. KROA's proposed STL (Studio to Transmitter Link), FCC part 74.501 aural microwave facilities cannot be installed or collocated on another tower due to the complex specific high frequencies of the STL transmitter, which must be located at the studio, and with the outdoor transmit antenna within 100 feet.

2. Proposed tower is a Rohn 25G bracketed tower, with a cement foundation in the ground and attached to the building at 15 foot level. Tower designs are in accordance with approved national standard ANSI/EIA-222-E.

3. Photo A Taken from the front of 3347 West Capital Ave., from the road. Proposed tower in blue ink.

Photo B Alley way behind 3347, looking north.

Photo C Alley way looking east. Note other poles with antennas in alley way.

Photo D Taken from alley way.

4. Installed behind office/studio at 3347 West Capital Ave. in the alley way next to the building will be a Rohn 25G bracketed 40 foot tall, 12.5 inch width triangular heavy duty TV tower, with a 2 3/8 OD short pole at the top for mounting a Scala MF-950B miniflector STL antenna. Tower will also have on it an antenna or antennas to receive the National Weather Service for the public Emergency Alert System and a small TV/FM type antenna for picking up the KRCR radio signal. Bottom 10 feet of the tower will have ANTI Climb panels installed on it so no one will be able to climb the tower. Tower will be protected from vehicle traffic with two round pipes filled with cement, installed just in front of it, similar to the power company transformer in alley apx. 200 feet east of our tower.

Val Lane



Chief Engineer KROA Radio

308-236-7201 office

308-627-4766 cell

PHOTO A

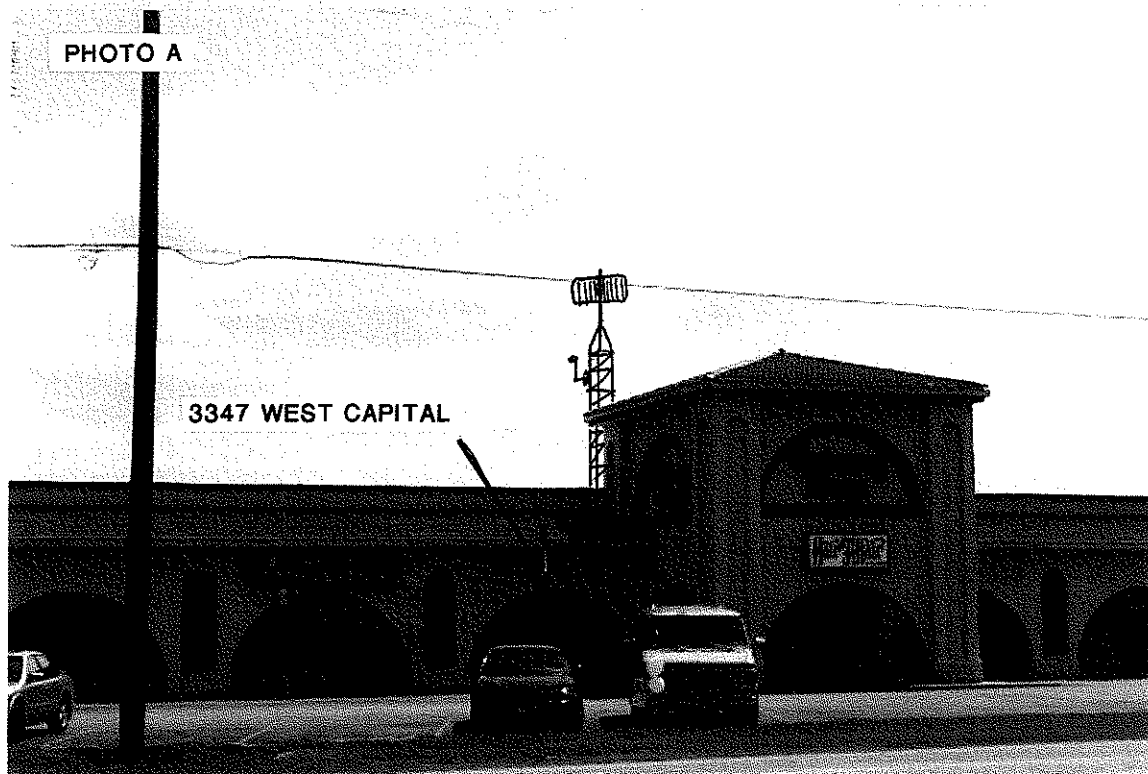
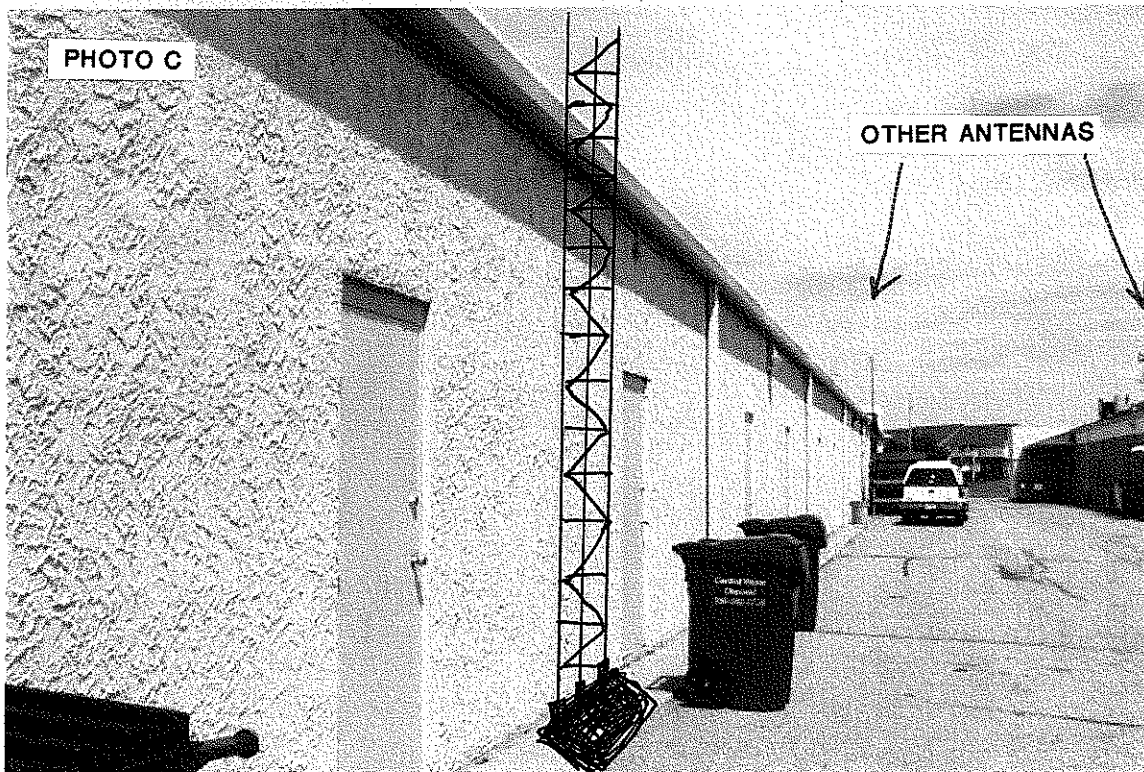


PHOTO B

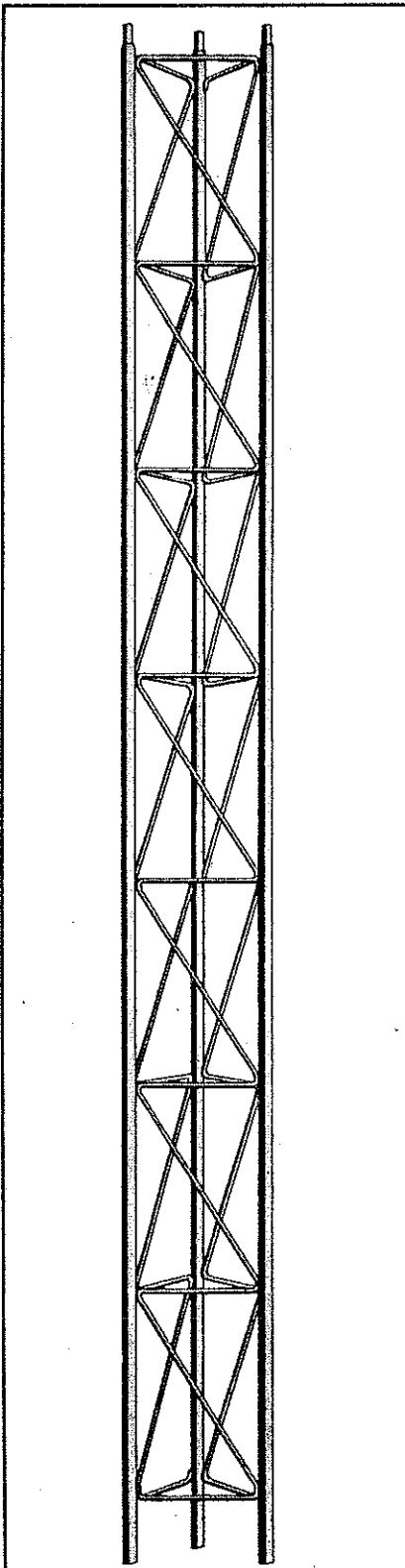






# ROHN 25G

## Communications Structure



### GENERAL USE

The 25G is a general purpose communications or heavy duty T.V. tower which will satisfy a wide range of needs.

### DESIGN

The 25G is built on a 12-1/2" equilateral triangular design with continuous steel Zig-Zag® cross bracing, entirely electrically welded and fabricated in precision equipment. The 8 Zig-Zag braces per 10' section mean more than usual strength for a structure of this size. The ROHN 25G is at least 33% stronger and far more durable than similar size and type towers found on the market today. At the same time, the ROHN production system means lower costs...giving you a tower actually costing less than some other towers.

### CONSTRUCTION

The 25G is an extraordinarily rugged structure, with extra heavy-duty 1-1/4" steel tubing side rails, and continuous steel solid rod bracing electrically welded throughout. Superior strength has always been foremost in ROHN towers, achieved by setting high standards for all steel used. These standards are constantly maintained by scientific testing according to accepted laboratory procedures, resulting in a level of quality which never varies!

### FINISH

Every 25G receives the ROHN Hot Dip Galvanized long life finish, the most durable and efficient corrosion protection known. The tower sections, as well as all accessories, are completely hot dip galvanized, both inside and out after fabrication to protect all points of construction and welding against corrosion. The galvanizing also provides an attractive and long lasting finish.

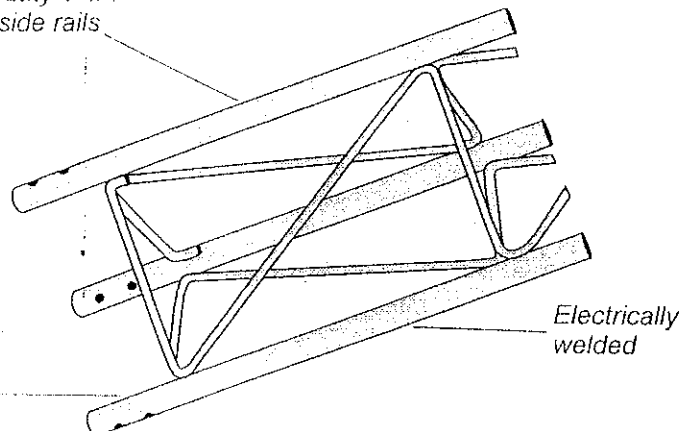
### SPECIAL FEATURES

The 25G is available both in the standard 10' section length and a special 7' length which is UPS shippable. The 25G uses double bolted joints...proven the best method of joining tower sections for sturdiness and dependability. The extra strength of the No. 25G allows it to be self supporting providing a house bracket is used, and under normal conditions the 25G can rise 35 feet above this bracket. Under most guyed conditions the 25G is suitable to heights of 190 feet. Where special conditions or unusual antenna loadings must be met, we suggest you contact the sales department for complete information.

Assembly bolts and nuts are located within 1 leg of the tower section.

Extra heavy-duty 1-1/4"  
steel tubing side rails

Double  
bolted  
section  
joints for  
high  
strength



Section length is 10' or 7'

**ROHN.**

6718 West Plank Road  
P.O. Box 2000  
Peoria, Illinois 61656 USA  
PH: 309-697-4400  
FAX: 309-697-5612

# KATHREIN SCALA DIVISION

## MF-950B MINIFLECTOR® ANTENNA 14 dBd gain 940–960 MHz

The Kathrein Scala Division Miniflector is a medium-gain half-parabolic antenna used in a variety of professional fixed-station applications. The MF-950B is a very cost-effective solution specifically designed for use in aural broadcast studio-to-transmitter (STL) links and other point-to-point systems operating in the 940–960 MHz band.

All Kathrein Scala Division Miniflectors feature heavy-duty construction of anodized aluminum pipe, tubing and castings plus stainless steel hardware and fastenings for corrosion resistance. The feed assembly is foam-potted and sealed for maximum reliability in severe environments. The Miniflector has low weight and windload characteristics and its compact size allows quick and convenient transport via UPS or Federal Express.

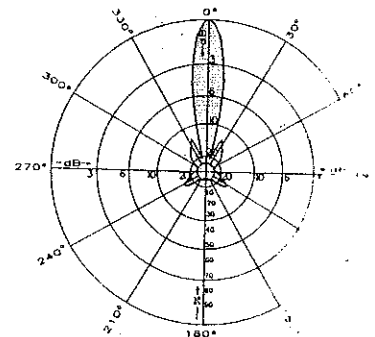
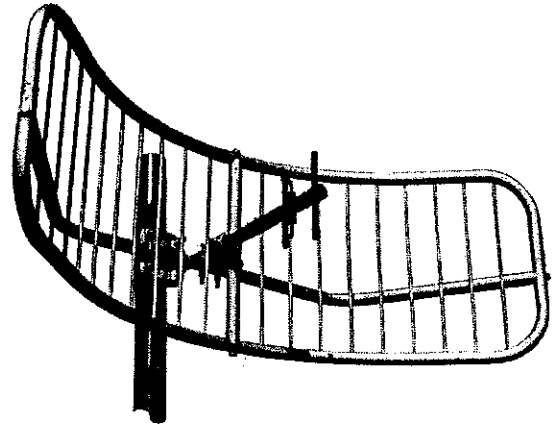
### Specifications:

Frequency range	940–960 MHz (broadband)
Gain	14 dBd
Impedance	50 ohms
VSWR	< 1.3:1
Polarization	Vertical (see note below)
Front-to-back ratio	>23 dB
Maximum input power	100 watts (at 50°C)
H-plane beamwidth	16 degrees (half-power)
E-plane beamwidth	34 degrees (half-power)
Connector	N female
Weight	13 lb (5.9 kg)
Dimensions	46.5 x 18 x 16 inches (1181 x 457 x 406 mm)
Equivalent flat plate area	2.66 ft <sup>2</sup> (.247 m <sup>2</sup> )
Wind survival rating*	100 mph (160 kph)
Shipping dimensions	47 x 18.5 x 16.5 inches (1194 x 470 x 419 mm)
Shipping weight	20 lb (9.1 kg)
Mounting	Mounting kits available for masts of 2.375 to 4.5 inch (60 to 114 mm) OD.

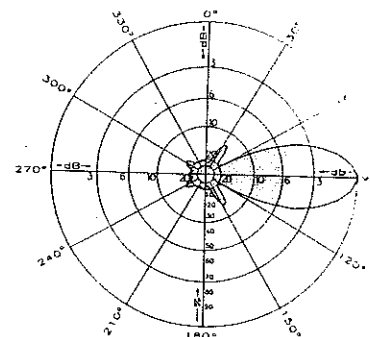
See reverse for order information.

Note: Contact Kathrein Scala Division Sales Engineering for instructions regarding installation with horizontal polarization using optional special hardware.

\* Mechanical design is based on environmental conditions as stipulated in EIA-222-F (June 1996) and/or ETS 300 019-1-4 which include the static mechanical load imposed on an antenna by wind at maximum velocity. See the Engineering Section of the catalog for further details.



H-plane  
Horizontal pattern – V-polarization



E-plane  
Vertical pattern – V-polarization



10045-F

Kathrein Inc., Scala Division · Post Office Box 4580 Medford, OR 97501 (USA) Phone: (541) 779-6500 Fax: (541) 779-6575  
Email: broadcast@kathrein.com Internet: www.kathrein-scala.com

MINIFLECTOR is a registered trademark of Kathrein Inc., Scala Division.



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item F1

**#9173 - Consideration of Change of Zoning for Land Located North of Trust Street, South of Rolling Green Drive from RD Residential Development to Amended RD Residential Development (Good Samaritan Subdivision)**

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

Staff Contact: Chad Nabity

ORDINANCE NO. 9173

An ordinance to amend the Final Development Plan for the Residential Development Zone located at the West ends of Enterprise and Trust Streets within the zoning jurisdiction of the City of Grand Island; and providing for publication and an effective date of this ordinance.

WHEREAS, the Regional Planning Commission on June 4, 2008, held a public hearing and made a recommendation on the proposed final development plan for the Good Samaritan Subdivision; and

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

WHEREAS, after public hearing on June 24, 2008, the City Council found and determined that the change in the final development plan will continue the future successful functioning of the residential development of the subdivision, and determined that such final development plan within the Residential Development Zone be approved and made.

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

SECTION 1. The existing platted Final Development Plan for the Residential Development Zone comprising all of Lots 1 thru 25 Block 1; Lots 1 thru 5 Block 2; Lot 1 Block 3; and Outlot A) Good Samaritan Subdivision in the city of Grand Island, Hall County, Nebraska is hereby amended to allow an increase in the number of housing units and size of the proposed building on this property.

ORDINANCE NO. 9173 (Cont.)

SECTION 2. That this ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: June 24, 2008.

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Margaret Hornady, Mayor

Attest:

---

RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item F2

**#9174 - Consideration of Change of Zoning for Grand Island Mall  
Fifteenth Subdivision from CD Commercial Development to  
Amended CD Commercial Development**

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

Staff Contact: Chad Nabity

ORDINANCE NO. 9174

An ordinance to amend the Final Development Plan for the Commercial Development Zone located south of Capital Avenue and west of Webb Road within the zoning jurisdiction of the City of Grand Island; and providing for publication and an effective date of this ordinance.

WHEREAS, the Regional Planning Commission on June 4, 2008, held a public hearing and made a recommendation on the proposed final development plan for Grand Island Mall Fifteenth Subdivision; and

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

WHEREAS, after public hearing on June 24, 2008, the City Council found and determined that the change in the final development plan will continue the future successful functioning of the commercial development of the subdivision, and determined that such final development plan within the Commercial Development Zone be approved and made.

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

SECTION 1. The existing platted Final Development Plan for the CD-Commercial Development Zone comprising all of Lot One (1) Grand Island Mall Eighth Subdivision in the city of Grand Island, Hall County, Nebraska is hereby amended to create an additional lot and to allow a building on Lot One of proposed Grand Island Mall Fifteenth Subdivision of this property.

ORDINANCE NO. 9174 (Cont.)

SECTION 2. That this ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: June 24, 2008.

---

Margaret Hornady, Mayor

Attest:

---

RaNae Edwards, City Clerk





# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item F3

**#9175 - Consideration of Amending Chapter 36 of the Grand Island City Code Relative to Flood and Reference Maps**

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

Staff Contact: Chad Nabity

ORDINANCE NO. 9175

An ordinance to amend Chapter 36 of the Grand Island City Code specifically, to amend Section 36-118(A) pertaining to the date of the Flood Insurance Rate Map, and to repeal any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. Section 36-118(A) of the Grand Island City Code is hereby amended to read as follows:

**§36-118. General Provisions**

(A) Lands to which Article applies. This Article shall apply to all lands within the jurisdiction of the City of Grand Island identified on the Flood Insurance Rate Map (FIRM) dated ~~March 2, 1983~~ September 26, 2008, and any revisions thereto, as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in §36-120 of this chapter. In all areas covered by this Article, no development shall be permitted except upon the issuance of a floodplain permit to develop, granted by the City Council or its duly designated representative under such safeguards and restrictions as the City Council or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the community and where specifically noted in §36-121, 36-122, and 36-123 herein.

SECTION 2. Section 36-118(A) as existing prior to this amendment, and any ordinances or parts of ordinances in conflict herewith, are repealed.

SECTION 3. 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 4. That this ordinance shall be in force and take effect September 26, 2008.

Enacted: June 24, 2008.

\_\_\_\_\_  
Margaret Hornady, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 19, 2008	☐ City Attorney



# **City of Grand Island**

**Tuesday, June 24, 2008**

**Council Session**

## **Item G1**

**Approving Minutes of June 10, 2008 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

June 10, 2008

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on June 10, 2008. Notice of the meeting was given in *The Grand Island Independent* on June 4, 2008.

Mayor Margaret Hornady called the meeting to order at 7:15 p.m. The following City Council members were present: Councilmember's Brown, Haase, Zapata, Nickerson, Gericke, Carney, Gilbert, Ramsey, Niemann, and Meyer. The following City Officials were present: City Administrator Jeff Pederson, City Clerk RaNae Edwards, Finance Director David Springer, City Attorney Dale Shotkoski, and Public Works Director Steve Riehle.

INVOCATION was given by Pastor Alan Davis, Independent Bethel Baptist Church, 1223 East 6<sup>th</sup> Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady introduced Community Youth Council Members Sarah Kuta, Paige Liess, and MaKayla Kort.

Mayor Hornady commented on the ground water and sanitary sewer backup issues throughout the City. Councilmember Meyer thanked the Mayor and city staff for a great job in dealing with the flooding issues. Mayor Hornady thanked the employees at the Waste Water Treatment Plant and mentioned all efforts to privatize this division would not take place.

ADJOURN TO BOARD OF EQUALIZATION: Motion by Nickerson, second by Zapata, carried unanimously to adjourn to the Board of Equalization.

#2008-BE-2 – Consideration of Determining Benefits for 2007 Weed Abatement Program. Wes Nespor, Assistant City Attorney reported that under Chapter 17 of the Grand Island City Code, the City had several properties which were not mowed of which the City contracted to have taken care of. The City Council in its' capacity as the Board of Equalization was required to determine the benefits for the 2007 Weed Abatement Program.

Lewis Kent, 624 E. Meves Avenue spoke in support of cleaning up properties.

Motion by Meyer, second by Brown to approve Resolutions #2008-BE-2. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Nickerson, second by Zapata carried unanimously to return to Regular Session.

PUBLIC HEARINGS:

Public Hearing on Request from The Firehouse LLC dba The Firehouse, 418 West 4<sup>th</sup> Street for a Class "C" Liquor License. RaNae Edwards, City Clerk reported that an application had been received from The Firehouse LLC dba The Firehouse, 418 West 4<sup>th</sup> Street for a Class "C" Liquor

License. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on May 13, 2008; notice to the general public of date, time, and place of hearing published on May 31, 2008; notice to the applicant of date, time, and place of hearing mailed on May 13, 2008; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections and with the restriction there be no involvement of any kind by John Spencer. No public testimony was heard.

Public Hearing on Request from Gibby's, Inc. dba Gibby's Pool Hall, 807 West 4<sup>th</sup> Street for an Addition to Class "C-35854" Liquor License. RaNae Edwards, City Clerk reported that an application had been received from Gibby's, Inc. dba Gibby's Pool Hall, 807 West 4<sup>th</sup> Street for an addition to Class "C-35854" Liquor License. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on May 28, 2008; notice to the general public of date, time, and place of hearing published on May 31, 2008; notice to the applicant of date, time, and place of hearing mailed on May 28, 2008; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing Regarding the 2009 CDBG Community Revitalization Phase III Grant Application. Joni Kuzma, Community Development Administrator reported that the Nebraska Department of Economic Development (DED) was taking applications for Phase 3 of the Community Revitalization program. The City was applying for the CDBG grant funds in the amount of \$254,230 of which the City would match \$228,314. No public testimony was heard.

Public Hearing on Acquisition of Right-of-Way at the Southeast Corner of Old Potash Highway and North Road (Greg Baxter). This item was pulled from the agenda at the request of Greg Baxter.

#### ORDINANCES:

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

#9171 – Consideration of Assessments for 2007 Weed Abatement Program

#9172 – Consideration of Issuance of Industrial Development Revenue Bonds for Microgy Grand Island, LLC

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

Ordinance #9171 related to the aforementioned Public Hearing.

Curtis Christensen, Bond Attorney from Omaha, Nebraska reported that on February 26, 2008 City Council approved Resolution #2008-78 approving the intent to issue Tax-Exempt Industrial Development Revenue Bonds for Microgy Grand Island, LLC for the purpose of defraying the cost of acquisition, construction and equipping solid waste disposal and biogas manufacturing

facilities at the Swift & Company beef processing facility. A public hearing was held on May 27, 2008.

Motion by Nickerson, second by Meyer to approve Ordinances #9171 & #9172.

City Clerk: Ordinances #9171 and #9172 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 #9171 and #9172 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 #9171 & #9172 are declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Motion by Zapata, second by Haase to approve the Consent Agenda. Upon roll call vote, all voted aye. Motion adopted.

Receipt of Official Document – Tort Claim Filed by Dee Ann Steiner.

Receipt of Official Document – Tort Claim Filed by Great West Casualty Company.

Approving Minutes of May 27, 2008 City Council Regular Meeting.

Approving Minutes of June 3, 2008 City Council Study Session.

Approving Re-Appointment of Paul Leeper to the Civil Service Commission.

#2008-152 – Approving Authorization of Settlement with John R. Menard for Property along Capital Avenue for a Total Amount of \$163,513.66.

#2008-153 – Approving 2009 CDBG Community Revitalization Phase III Grant Application.

#2008-154 – Approving Contract for Affordable Housing Market Study CDBG 07-PP-021 with The Schemmer Associates, Inc. of Omaha, Nebraska in an Amount not to exceed \$37,500.00.

#2008-155 – Approving Contract for Housing Management and Lead Based Paint Services CDBG 07-CR-002 with Community Development Services, LLC of Plainview, Nebraska in an Amount not to exceed \$25,992.00.

#2008-156 – Approving Acquisition of Right-of-Way at the Southeast Corner of Old Potash Highway and North Road (Greg Baxter). This item was pulled from the agenda at the request of Greg Baxter.

#2008-157 – Approving Creation of Business Improvement District #7 and Initial Board, South Locust Street from Stolley park Road to Highway 34.

#2008-158 – Approving Contract for Annual City Audit with Almquist, Maltzan, Galloway & Luth of Grand Island, Nebraska in an Amount of \$312,000.00 for fiscal years ending September 30, 2008 – 2012.

RESOLUTIONS:

#2008-159 – Consideration of Request from The Firehouse LLC dba The Firehouse, 418 West 4<sup>th</sup> Street for a Class “C” Liquor License and Liquor Manager Request from Sarah Spencer, 1823 West 3<sup>d</sup> Street. RaNae Edwards, City Clerk reported this item related to the aforementioned Public Hearing.

Motion by Meyer, second by Niemann to approve Resolution #2008-159 contingent upon final inspections and with the restriction there be no involvement of any kind by John Spencer. Upon roll call vote, all voted aye. Motion adopted.

#2008-160 – Consideration of Request from Gibby’s, Inc. dba Gibby’s Pool Hall, 807 West 4<sup>th</sup> Street for an Addition to Class “C-35854” Liquor License. RaNae Edwards, City Clerk reported this item related to the aforementioned Public Hearing.

Motion by Brown, second by Haase to approve Resolution #2008-160 contingent upon final inspections. Upon roll call vote, all voted aye. Motion adopted.

#2008-161 – Consideration of Proposing a Ballot Measure to Prohibit the Addition of Fluoride to the City Water System. City Administrator Jeff Pederson reported that Nebraska State Statutes Section 71-3305 required all cities with a population of one thousand or more to add fluoride to their city water systems by June 1, 2010. Capital cost to install a fluoride system was estimated at \$120,000.00. Mr. Pederson stated placing the issue before the public on the November ballot would allow for the voters to make a determination on the issue.

The following people spoke:

Mike McDermott, 1603 Gretchen Avenue – supported a vote to the people

Chuck Carpenter, 3211 West 18<sup>th</sup> Street – supported a vote to the people

Jane Miller, 223 Lakeside Drive – supported fluoridation

Maria Hines, 1115 West John – supported fluoridation

Teresa Anderson, Health Department Director ceded her time to speak to Dr. Jessica

Meeske, DDS, 2414 West Faidley Avenue – spoke in favor of fluoridation

Discussion was held concerning health care experts support of fluoridation. Questions were answered by Dr. Meeske concerning the risks of using fluoride Dr. Meeske commented on dental fluoresces. Comments were made on over fluoridation of parts per million.

Motion by Carney, second by Gericke to approve Resolution #2008-161. Upon roll call vote, Councilmember’s Meyer, Niemann, Carney, Gericke, Nickerson, Haase, and Brown voted aye. Councilmember’s Ramsey, Gilbert, and Zapata voted no. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Brown, second by Haase to approve the Claims for the period of May 28, 2008 through June 10, 2008, for a total amount of \$1,978,436.32. Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 8:30 p.m.

RaNae Edwards  
City Clerk





# **City of Grand Island**

**Tuesday, June 24, 2008**

**Council Session**

## **Item G2**

**Approving Minutes of June 17, 2008 City Council Study Session**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL STUDY SESSION

June 17, 2008

Pursuant to due call and notice thereof, a Study Session of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on June 17, 2008. Notice of the meeting was given in the *Grand Island Independent* on June 11, 2008.

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

INVOCATION was given by Pastor Keith Davis, New Life Community Church, 301 West 2<sup>nd</sup> Street followed by the PLEDGE OF ALLEGIANCE.

Finance Director David Springer commented on the 2008/2009 budget process.

Review 2008/2009 Fee Schedule. David Springer, Finance Director reviewed the General Fund Cash Reserves which had annually averaged a decrease of \$2.5 million since 2004. Compared were General Fund revenues vs. expenses along with General Fund personnel expenses. Capital projects expenses were compared to General fund transfers.

The following breakdown for the 2008/2009 Budgeted General Fund Appropriations was presented:

- 49% Public Safety
- 19% Public Works
- 16% Environment & Leisure
- 10% General Government
- 6% Non-Department

Reviewed were changes to the Fee Schedule for 2008/2009. Discussion was held concerning Humane Society fees for un-neutered/un-spayed pet license fee being too high. City Attorney Dale Shotkoski commented the Animal Advisory board suggested the fees with council approval.

Question was asked by council why the Heartland Public Shooting Park Adult Sporting Clays per round had decreased. Steve Paustian, Parks & Recreation Director stated to be comparable to other parks this fee was too high and the theory was to increase the number of shooters. Towing fees were discussed, with Police Chief Steve Lamken explaining the administrative and towing fees.

Steve Riehle, Public Works Department commented on the Waste Water Treatment Plant fees.

Review of 2008/2009 Full Time Equivalent's (FTE) Requests: David Springer, Finance Director reported the original FTE requests from all departments were 23.500 but were pared to only those that were critical or economically justifiable. 3.75 FTE's were proposed with a net of \$113,000 in the General Fund. (See attached summary of FTE requests.)

Discussion was held regarding volunteer help at the Library. Steve Fosselman, Library Director commented they had been working with the RSVP agency which was a limited but valuable service. Mr. Fosselman explained the need for the 2.000 increase request in FTE's. Total employees were 32 with FTE's equaling 27.348. Also explained was the teen program.

Jon Rosenlund, Emergency Management Director explained the need for the additional Communications Specialist. Steve Lamken, Police Chief explained the change in the Evidence Technician and Custodian positions. Gary Mader, Utilities Director explained the need of a Lineman Apprentice position, which was not one of the 3.75 proposed.

Mr. Springer answered the question of how to balance the 2008/2009 budget. Property tax increase was inevitable or a cut in services. City Administrator Jeff Pedersen commented this budget was submitted without any significant decreases in services. Mr. Springer stated a 1 cent increase would create \$23,000 with a 4 cent increase creating approximately \$1 million.

Council recessed at 8:10 p.m. and reconvened at 8:20 p.m.

Review of 2008/2009 Outside Agencies Funding Requests: David Springer, Finance Director reported Outside Agencies were contacted to submit their requests for the 2008/2009 fiscal year. (See attached summary of Outside Agency's requests.)

Comments were made by councilmember's regarding funding these agencies with taxpayer's money. Odalys Perez and Paul Briseno representing the Multicultural Coalition explained the matching funds required for this agency to exist.

Pat Langer, President of United Way commented on the number of agencies who provide services to Grand Island.

The following people reported on the services provided to the City of Grand Island:

- Shellie Pointer, Crisis Center Director
- Barb Ernst, Hope Harbor Executive Director
- Jeri Garrouette, Senior Center Industry Board representative
- LaDonna Cords, RSVP Program
- John Meister, Grand Island Izaak Walton

Paul Briseno, Assistant to the City Administrator commented on the current status of the Household Hazardous Waste facility. When this facility is complete there would not be a need to fund the Clean Community Systems. Steve Riehle, Public Works Director commented on the \$20,000 budgeted for the Clean Community Systems.

Mr. Springer stated Outside Agencies would be brought back to Council for a vote at the June 24, 2008 meeting.

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

RaNae Edwards  
City Clerk

# SUMMARY OF REQUESTED FTE'S, FISCAL YEAR 2008-2009

( Five Year Financial Impact )

		PERSONAL COST					
Dept		FTE	Changes	2009-10	20010-11	2011-12	2012-13
No.	Department Name		Requested	Estimate	Estimate	Estimate	Estimate
GENERAL GOVERNMENT							
114	Finance						
	Less: Meter Reader - Part Time	(0.500)	(\$15,475)	(\$15,939)	(\$16,417)	(\$16,910)	(\$17,417)
PUBLIC SAFETY							
223	Police						
	Evidence Technician - Old rate & scale	(1.000)	(\$41,861)	(\$43,117)	(\$44,410)	(\$45,743)	(\$47,115)
	Evidence Technician - New rate & scale	1.000	\$44,989	\$46,339	\$47,729	\$49,161	\$50,636
	Custodian	1.250	\$28,292	\$29,141	\$30,015	\$30,915	\$31,843
	Total Police Services	1.250	\$31,420	\$32,363	\$33,333	\$34,333	\$35,363
226	Emergency Management						
	Communications Specialist	1.000	\$48,657	\$50,117	\$51,620	\$53,169	\$54,764
COMMUNITY ENVIRONMENT & LEISURE							
443	Library						
	Assistant Library Director	1.000	\$81,590	\$84,038	\$86,559	\$89,156	\$91,830
	Librarian II	(1.000)	(\$76,094)	(\$78,377)	(\$80,728)	(\$83,150)	(\$85,644)
	Library Assistant I - Part Time	1.000	\$25,641	\$26,410	\$27,203	\$28,019	\$28,859
	Library Page - Part Time	1.000	\$17,261	\$17,779	\$18,312	\$18,862	\$19,427
	Total Library Services	2.000	\$48,398	\$49,850	\$51,345	\$52,886	\$54,472
PROPERTY TAX REQUIREMENT							
	GENERAL GOVERNMENT	(0.500)	(\$15,475)	(\$15,939)	(\$16,417)	(\$16,910)	(\$17,417)
	PUBLIC SAFETY	2.250	\$80,077	\$82,479	\$84,954	\$87,502	\$90,127
	COMMUNITY ENVIRONMENT & LEISURE	2.000	\$48,398	\$49,850	\$51,345	\$52,886	\$54,472
GENERAL FUND PROPERTY TAX REQUIREMENT							
		3.750	\$113,000	\$116,390	\$119,882	\$123,478	\$127,182
		=	=	=	=	=	=
TOTAL CITY							
		3.750	\$113,000	\$116,390	\$119,882	\$123,478	\$127,182

**OUTSIDE AGENCIES 2008/2009**

<b><u>ORGANIZATION</u></b>	<b><u>2006 FUNDED</u></b>	<b><u>2007 FUNDED</u></b>	<b><u>2008 FUNDED</u></b>	<b><u>2009 REQUESTED</u></b>	<b><u>STAFF RECOMMEND</u></b>
Hope Harbor	\$ 4,500	\$ 4,500	\$ 4,500	\$ 5,000	\$ 4,500
Convention and Visitors Bureau	\$ 10,000	\$ 10,000	\$ 10,000	\$ 15,000	\$ 10,000
Council for International Visitors	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
Crisis Center	\$ 12,000	\$ 12,000	\$ 12,000	\$ 13,000	\$ 12,000
G. I. Dive and Rescue Team - Trailer	\$ 2,000	\$ 2,000	\$ -	\$ -	\$ -
Retired and Senior Volunteer Program (RSVP)	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Senior Citizens Industries, Inc.	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
Multicultural Coalition	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Fishing Derby	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000
Central Nebraska Ethnic Festival (Some in kind, postage, etc.)					\$ 900
Totals	\$ 66,500	\$ 66,500	\$ 65,400	\$ 71,000	\$ 65,400

**AGENCIES WITH WORKING RELATIONSHIPS WITH CITY DEPARTMENTS**

<b><u>ORGANIZATION</u></b>	<b><u>2006 FUNDED</u></b>	<b><u>2007 FUNDED</u></b>	<b><u>2008 FUNDED</u></b>	<b><u>2009 REQUESTED</u></b>	<b><u>STAFF RECOMMEND</u></b>
Central Nebraska Health Department	\$ 135,000	\$ 125,000	\$ 120,000	\$ 120,000	\$ 120,000
Clean Community Systems	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Totals	\$ 155,000	\$ 145,000	\$ 140,000	\$ 140,000	\$ 140,000
<b>TOTAL OUTSIDE AGENCIES</b>	<b>\$ 221,500</b>	<b>\$ 211,500</b>	<b>\$ 205,400</b>	<b>\$ 211,000</b>	<b>\$ 205,400</b>



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G3

### **Approving Re-Appointments of Lisa Crumrine and Steven Beck to the Community Development Advisory Board**

*The Mayor has submitted the re-appointments of Lisa Crumrine and Steven Beck to the Community Development Advisory Board. These appointments would become effective July 1, 2008 upon approval by City Council and would expire on June 30, 2011. Approval is recommended.*

Staff Contact: Mayor Hornady



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G4

### **Approving Appointments of Michelle Oldham and Kristine McElligott and Re-Appointment of Lori Hock to the Library Board**

*The Mayor has submitted the appointments of Michelle Oldham and Kristine McElligott and the re-appointment of Lori Hock to the Community Development Advisory Board. These appointments would become effective July 1, 2008 upon approval by City Council and would expire on June 30, 2012. Approval is recommended.*

Staff Contact: Mayor Hornady



# INTEROFFICE MEMORANDUM



*Working Together for a  
Better Tomorrow. Today.*

TO: Mayor Margaret Hornady  
FROM: Steve Fosselman, <sup>ef</sup> Library Director  
RE: Library Board Appointments

DATE: June 16, 2008

June 30, 2008 marks the end of three board members' terms. Mike Horn, President, Grand Island Public Library Board of Trustees, has authorized me to forward to you the board's recommendations for two new appointments and one reappointment, for your approval and City Council confirmation at its June 24, 2008 regular session.

After eight years of exemplary service, Mike Horn and Joe Cook will be leaving the board. The library board invited applications from community members through various channels. After an interview process, the library board has made the following recommendations:

- Appointment of Michelle Oldham to a four-year term on the library board, from July 1, 2008 through June 30, 2012. Ms. Oldham resides at 3011 West Stolley Park Road #69 in Grand Island, is employed with the Hall County Attorney's office and currently serves on the House of Delegates for the Nebraska Bar Association. She is actively involved in the community on the Grand Island Central Catholic board, Council for International Visitors board, and is a Christian education teacher at her local church. She has also served on the boards of the YWCA, United Way, Crisis Center, Habitat for Humanity, CNCA and her church council.
- Appointment of Kristine McElligott to a four-year term on the library board, from July 1, 2008 through June 30, 2012. Ms. McElligott resides at 1404 Grand Avenue in Grand Island and is employed with Educational Service Unit 10. Among her accomplishments: design and implementation of the Engineering Education Experience for Grand Island Senior High and service as principal volunteer coordinator for the Kids Kingdom Project. She is also actively involved in the community: Newcomers Club, PTA, Crane Meadows Nature Center Friends, providing seminars for elementary and middle school students, Destination Imagination Team, Girl Scouts, the GIP Schools Higher Ability Learner Advisory Committee 2008.

The term of one library board member is up for reappointment. The library board recommends reappointment as follows.

- Reappointment of Lori Hock to a four-year term on the Library Board, from July 1, 2008 through June 30, 2012. Mrs. Hock resides at 4179 Norwood Drive in Grand Island. She was appointed in 2004 to fill an unexpired term and was appointed to her first full term in 2004. She now qualifies for her second and final full term. She will become President of the Library Board effective July 1, 2008.



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G5

**#2008-162 - Approving Final Plat and Subdivision Agreement for  
Grand Island Mall Fifteenth Subdivision**

Staff Contact: Chad Nabity

# **Council Agenda Memo**

**From:** Regional Planning Commission

**Meeting:** June 24, 2008

**Subject:** Grand Island Mall Fifteenth Subdivision – Final Plat

**Item #'s:** G-5

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

## **Background**

Grand Island Mall Fifteenth Subdivision, West of Webb Rd and South of Capital Ave, a tract of land comprising all of Lot One (1). Grand Island Mall Eighth Subdivision, in the city of Grand Island, Hall County, Nebraska.

## **Discussion**

At the regular meeting of the Regional Planning Commission, held June 4th, 2008, the above item was considered following a public hearing.

Attached you will find the Planning Directors report to the Planning Commission on this item with a summary of the changes.

John McDermott, attorney for Gordman Properties LLC., had objections that the new proposed building would balkanize the existing property and impair the sightlines to the Gordman property located immediately north of the Grand Island Mall. His major concern was with the apparent lack of coherent development at the Grand Island Mall location and the sight lines to the Gordman property.

Dawn Nowka, Vice President of the Grand Island Mall spoke in favor for adding the new proposed building. Currently there are outlots already created, there is a strip mall center and Burger King to the North and to the South there is Video Kingdom. None of these currently hinder the sightline. The current proposed building would take up just a portion of the front section, not all the frontage would be used for this project.

A roll call vote was taken and the motion passed with seven members present six voting in favor (Ruge, Hayes, Monter, Haskins, Bredthauer, Snodgrass) one member abstaining (O'Neill).

## **Alternatives**

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

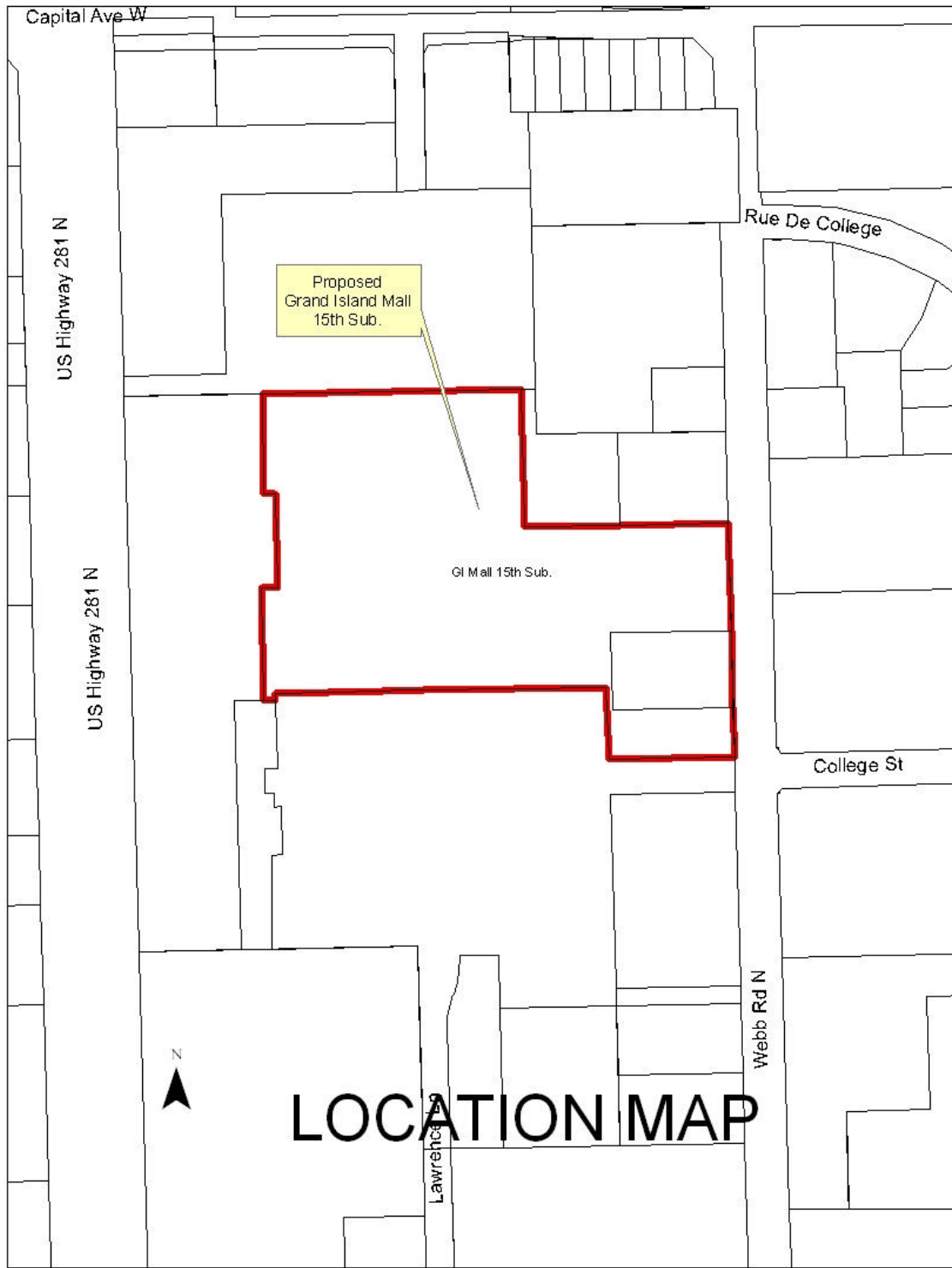
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

## **Recommendation**

City Administration recommends that the Council approve the subdivision as presented.

## **Sample Motion**

Move to approve as recommended.



RESOLUTION 2008-162

WHEREAS, Grand Island Mall, LTD, a Nebraska Limited Partnership, as owner, has caused to be laid out into lots, a tract of land comprising all of Lot One (1), Grand Island Mall Eighth Subdivision, in the city of Grand Island, Hall County, Nebraska, under the name of GRAND ISLAND MALL FIFTEENTH 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 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 GRAND ISLAND MALL FIFTEENTH 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, June 24, 2008.

\_\_\_\_\_  
Margaret Hornady, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 20, 2008	☐ City Attorney



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G6

**#2008-163 - Approving Final Plat and Subdivision Agreement for  
La Luc Subdivision**

Staff Contact: Chad Nabity

# **Council Agenda Memo**

**From:** Regional Planning Commission

**Meeting:** June 24, 2008

**Subject:** La Luc Subdivision – Final Plat

**Item #'s:** G-6

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

## **Background**

La Luc Subdivision is tract of land located in the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section Four (4), Township Eleven (11), North Range Nine (9), in Grand Island, Hall County, Nebraska. This is located north of Capital Avenue and east of Ashley Park. The property is zoned B2 General Business. Sewer and Water are available to the property.

## **Discussion**

A roll call vote was taken and the motion passed with seven members present (O'Neill, Ruge, Hayes, Monter, Haskins, Bredthauer, Snodgrass) voting in favor and no member present abstaining.

## **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

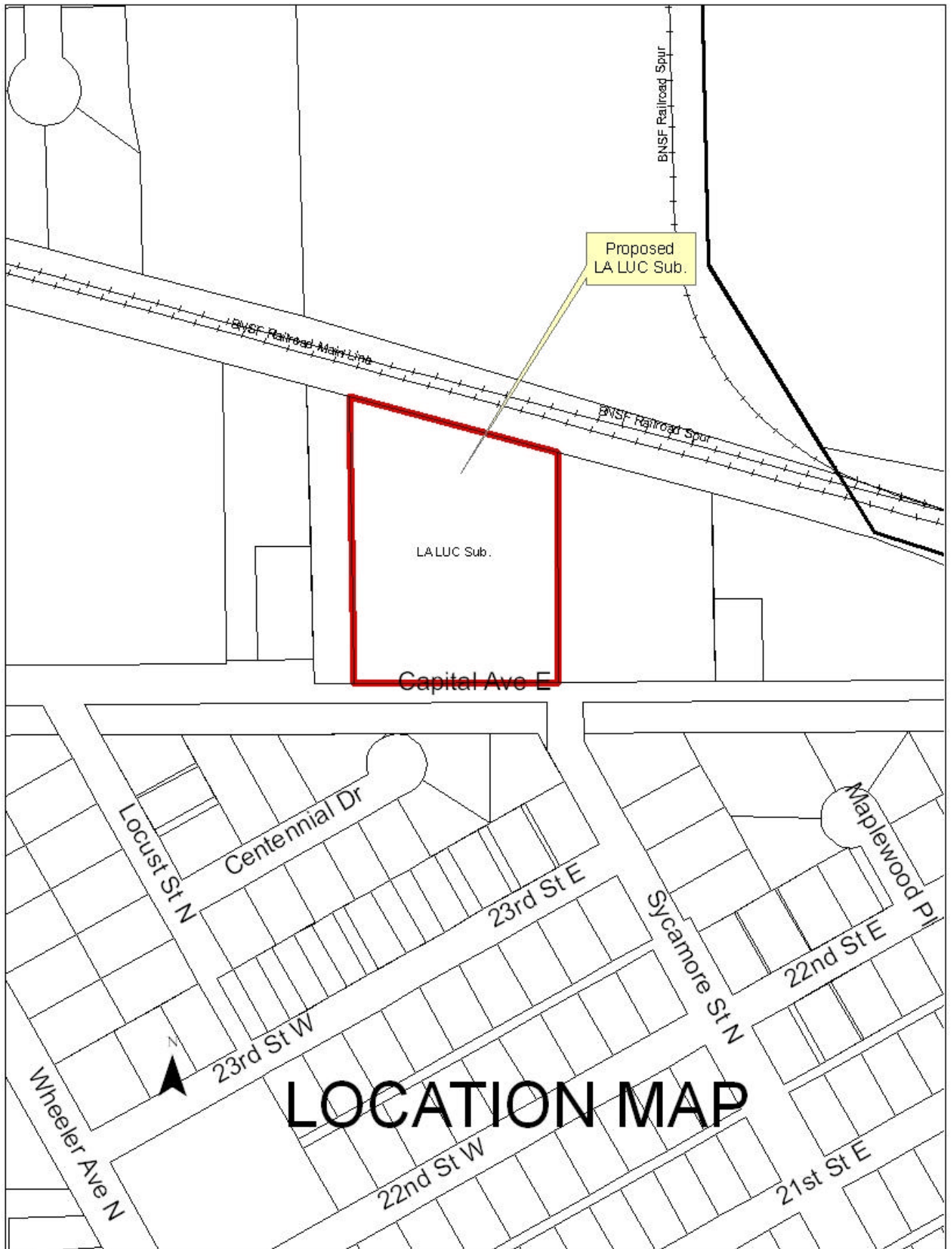
## **Recommendation**

City Administration recommends that the Council approve the subdivision as presented.

## **Sample Motion**

Move to approve as recommended.





RESOLUTION 2008-163

WHEREAS, Jose O. Garcia and Florencia O. Garcia, Husband and Wife, as owners, have caused to be laid out into lots, a tract of land comprising and a part of the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$ ) of Section Four (24), Township Eleven (11) North, Range Nine (9) West of the 6<sup>th</sup> P.M., in the City of Grand Island, Hall County, Nebraska, under the name of LA LUC 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 LA LUC 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, June 24, 2008.

---

Margaret Hornady, Mayor

Attest:

---

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/>	_____
June 20, 2008	<input type="checkbox"/>	City Attorney



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G7

**#2008-164 - Approving the Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan**

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

Staff Contact: Dehn Renter, Chairman

RESOLUTION 2008-164

WHEREAS, Neb. Rev. Stat. §18-2715(3) and Grand Island City Code §2-110 require a report by the Citizens Advisory Review Committee to the City Council at least once every six months on its findings and suggestions on the administration of the Economic Development Plan; and

WHEREAS, a public hearing on the report submitted by the Citizens' Advisory Review Committee was held at a regular session of the Grand Island City Council on June 24, 2008; and

WHEREAS, said report gave information about the activities of the past six months that have taken place pursuant to the Economic Development Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the semi-annual report of the Citizens Advisory Review Committee is hereby accepted and approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

\_\_\_\_\_  
Margaret Hornady, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G8

**#2008-165 - Approving Certificate of Final Completion for  
Campground Potable Water System at Heartland Public Shooting  
Park**

Staff Contact: Steve Paustian

# **Council Agenda Memo**

**From:** Steve Paustian, Parks and Recreation Director

**Meeting:** June 24, 2008

**Subject:** Certificate of Final Completion-Campground Potable Water System at Heartland Public Shooting Park

**Item #'s:** G-8

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

## **Background**

A contract was entered into with Island Plumbing on May 20, 2008 to construct a potable water system for the campground at the Heartland Public Shooting Park (HPSP).

## **Discussion**

All work associated with this contract has been completed and it is appropriate at this time to close out the contract.

## **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 certificate of final completion and make final payment to Island Plumbing in the amount of \$25,000.00.

## **Sample Motion**

Move to close out the contract with Island Plumbing for the construction of the campground potable water system and pay a final amount of \$25,000.00.

**CERTIFICATE OF FINAL COMPLETION AND ACCEPTANCE**

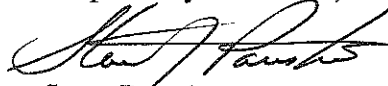
**CAMPGROUND POTABLE WATER SYSTEM  
HEARTLAND PUBLIC SHOOTING PARK**

**CITY OF GRAND ISLAND, NEBRASKA  
JUNE 24, 2008**

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

This is to certify that the Campground potable water system for the Heartland Public Shooting Park has been fully completed by **Island Plumbing Company, Inc** of Grand Island, NE under contract dated **May 20, 2008**. The scope of the project was decreased by \$4,121.00 as per change order #1. All other work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by the Parks and Recreation Director in accordance with the provisions of the terms of the above said contract.

Respectfully submitted,



Steve Paustian  
Parks & Recreation Director

---

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

I hereby recommend that the Certificate of Final Completion and Acceptance be approved and warrants issued from Account No. 40044450-90026 to **Island Plumbing Company, Inc** in the final payment amount of **\$25,000.00**.

Respectfully submitted,

Margaret Hornady  
Mayor

RESOLUTION 2008-165

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for the Campground Potable Water System at the Heartland Public Shooting Park, certifying that Island Plumbing Company, Inc. of Grand Island, Nebraska, under contract dated May 20, 2008 with the scope of the project decreasing by \$4,121.00 as per change order #1, has completed such project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the Parks and Recreation Director recommends the acceptance of the final completion; and

WHEREAS, the Mayor concurs in the Parks and Recreation Director's recommendation.

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

1. The Parks and Recreation Director's Certificate of Final Completion for Campground Potable Water System at Heartland Public Shooting Park is hereby confirmed.
2. That a warrant be issued from Account No. 40044450-90026 in the total amount of \$25,000.00 payable to Island Plumbing Company, Inc. for the final amount due the contractor

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

\_\_\_\_\_  
Margaret Hornady, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 20, 2008	☐ City Attorney





# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G9

**#2008-166 - Approving Obligation of Revolving Loan Funds for  
Environmental Review Update at Cornhusker Industrial Park**

Staff Contact: jonik

# **Council Agenda Memo**

**From:** Joni Kuzma, Community Development

**Meeting:** June 24, 2008

**Subject:** Approving Obligation of Revolving Loan funds for Environmental Review Update at Cornhusker Industrial Park

**Item #'s:** G-9

**Presenter(s):** Joni Kuzma, Community Development Administrator

## **Background**

The City of Grand Island maintains a revolving loan fund comprised of recaptured monies from Community Development Block Grant (CDBG) Economic Development loans. The Community Development Division manages the funds and submits semi-annual program income reports to the Nebraska Department of Economic Development regarding the fund status and projects proposed and/or completed. In the past, recaptured funds were allowed to accrue with interest and to be used, as needed, for qualified projects. The City adopted a CDBG Reuse Plan in June 1994 and is the guideline for qualifying projects.

In 2006, the state implemented a policy that requires local government to return all but \$25,000 of program income to the state if it has not been used in a two-year period. In this case, the period is from June 30, 2006 to June 30, 2008. The City last expended Revolving Loan funds in January 2006. The December 2007 semi-annual program income report showed an account balance of \$37,775.87. Of that amount, at least \$12,775.87 must be obligated prior to June 30, 2008 to maintain an active program income community status.

The Grand Island Area Economic Development Corporation has submitted a pre-application to the City requesting \$43,750.00 to update a previously completed Environmental Review for the Cornhusker Industrial Park (CAAP). This review would also include an analysis of the existing water system and options for sanitary sewer.

Council action is required to obligate revolving loan funds to this project.

## **Discussion**

Revolving loan funds must:

1. Be used for Economic Development. The Cornhusker Industrial Park is targeted for business and industrial development.
2. Meet a National Objective as identified by the Department of Economic Development. This project meets the National Objective of “aiding in the prevention or elimination of slums or blight.”
3. Be located in a qualifying area. This project is not within the city limits of Grand Island. However, the City will seek an interlocal agreement with Hall County to be able to expend the funds in their jurisdiction. The Cornhusker Industrial Park would be in a qualifying area with an interlocal agreement. .

Additional revolving loan funds have been received since the December 2007 report was submitted to the Department of Economic Development and will be available for this project. If Council approves the proposed obligation, the reuse committee will review the pre-application, collect information for a full application, and make a recommendation to the Council for final approval. At that time, a public hearing will be held and Council requested to approve the contract.

## **Alternatives**

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

1. Move to approve the obligation of Revolving Loan funds to the proposed project contingent on completion of applicable requirements outlined in the Reuse Plan
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 obligation of Revolving Loan funds to the proposed project contingent on completion of applicable requirements outlined in the Reuse Plan

## **Sample Motion**

Move to approve the obligation of Revolving Loan funds to the proposed project contingent on completion of applicable requirements outlined in the Reuse Plan.

# Review Application For Business Loans and Guarantees

**Important:** The information contained in this form will be used to identify potential sources of public sector financing available to businesses in Nebraska. Such sources of financing include the Small Business Administration loan guarantee and 504 programs, the Farmers Home Administration Business and Industry loan program, and the State of Nebraska Community Development Block Grant program. Our ability to identify potential sources of financing is based upon the information you supply us. It is therefore very important that this preliminary information is accurate and complete. Answer "No" or "Not Applicable" where appropriate. **DO NOT LEAVE ANY QUESTIONS BLANK.**

**A. Business (Borrower) Information:**

Name of Business to Receive Assistance: GRAND Island Area Economic Dev. Corp

Address: 308 W. Locust STE 400  
Grand Island NE 68801  
 City State Zip

Contact Person: Morton Ferguson Telephone No. (308) 381-7500

Business Classification (Enter Primary SIC Code): ☐ Manufacturing ☐ Warehousing and Distribution  
☒ Service ☐ Research and Development  
☐ Administrative Management Headquarters

Business Organization: ☐ Proprietorship ☒ Corporation  
☐ Partnership ☐ Other

If Yes, Identify Name: \_\_\_\_\_

Address: \_\_\_\_\_  
 \_\_\_\_\_  
 City State Zip

Business Type: ☐ Start-up (0-5 yrs old) ☐ Buyout  
☒ Existing If Existing, years in business 50+

**Ownership Identification:** List all officers, directors, partners, owner, co-owners and all stockholders with 20% or more of the stock. Enter under Minority Code, a "1" if the person identified is a woman; a "2" if a member of a minority group; and "3" if a disabled person.

Name	Title	Ownership %	Minority Code
<u>Morton Ferguson</u>	<u>President</u>	<u>0%</u>	<u>    </u>
<u>Cindy Thiemann</u>	<u>Chairman</u>	<u>0%</u>	<u>    </u>
<u>Kent Coen</u>	<u>1st Vice Chairman</u>	<u>0%</u>	<u>    </u>
<u>Tim Wojcik</u>	<u>Sec. Treasurer</u>	<u>0%</u>	<u>    </u>

Personnel: (Full-Time-Equivalent, FTE is based upon 2,080 hours per year.)

Existing Number of Full Time Equivalent Positions: 2



**Personal Financial Statement:** Complete the Attached Personal Financial Statement Form for Each Person Owning 20% or More of the Business.

The above information is accurate to the best of my knowledge and belief. The above information is provided to help you evaluate the feasibility of obtaining public financial assistance. It is further understood that the submission of this form does not constitute a formal loan application and that the form will be used for analysis and assessment purposes only.

Dated: 5/29/08 Signature: Marlan Ferguson

**ATTACH THE FOLLOWING:**

- (1) A brief description of the business' history and the proposed project.
- (2) 3 year historical balance sheets and operating statements. Current statements less than 90 days old. Start-up provide projected year-end statements for first 2 years of operation.
- (3) Personal Financial Statement for each person owning 20% or more of the business (See Attached Form).
- (4) List of Current Obligations for Existing Business (See Exhibit G).
- (5) For new business and existing business expanding into a new produce line, please include a business plan.

## Review Application For Business Loans and Guarantees – Cornhusker Industrial Park Environmental Study

The Grand Island Area Economic Development Corporation (GIAEDC) (formerly Grand Island Industrial Foundation) was incorporated in 1957. The purpose of the Corporation is to further and promote the general business interests of Grand Island, Hall County, and surrounding area. The corporation is exempt from federal income taxes under Internal Revenue code Section 501(c) 6 and is governed by a board of trustees.

The Corporation has had many successful years of industrial and economic growth. The ability of a community to provide land ready to build on, an existing speculative building, providing community support, and other incentives usually makes the difference when competing communities are compared.

The GIAEDC would intend to develop and market the land for industrial development purposes at its highest and best use. The advantages of this property for this purpose are numerous and including, the potential of a dual access railroad, residential restricted area, and access to major highways.

An analysis of the existing water system needs to be made. Currently some tracts have water lines extending from a water tower. The City has a 6 inch line on the east edge of 60<sup>th</sup> road between Capitol and 13<sup>th</sup> street. This could be extended, however the pressure and capacity would need to be reviewed. An option may be available for each new industry to put in a private well.

There is no existing functioning waste water system in place nor does the City provide sanitary sewer to the property. The closest sanitary sewer mains would be at Engleman Road which is about 3 miles to the east of the property. It may be more feasible for an industry or industries to consider a private treatment system.

This area is within the service area of Southern Public Power District. The capacity of Southern in this area is sufficient for any future development and provides attractive rates for their existing customer base.

In order to be a true dual access facility the rail on site needs to be upgraded.

The economic impact on the community potentially could be significant. The time is right for many foreign companies to invest in new facilities in the United States. The jobs from the businesses and industries created in this proposed Industrial Park would be high paying primary jobs. These employees purchase homes, buy good and services and increase the tax base. We estimate that each new dollar turns over seven (7) times in the community.

RESOLUTION 2008-166

WHEREAS, the City of Grand Island maintains a Revolving Loan Fund of recaptured Community Development Block Grant (CDBG) Economic Development grant monies; and

WHEREAS, a request has been made from the Grand Island Area Economic Development Corporation for use of the funds to update a previously completed environmental review at the Cornhusker Industrial Park (CAAP); and

WHEREAS, revolving loan funds must be obligated prior to June 30, 2008 or all but \$25,000 returned to the Nebraska Department of Economic Development; and

WHEREAS, the proposed project is an eligible use according to the 1994 City Reuse Plan and jurisdictional requirements can be met through an interlocal agreement with Hall County to expend funds in their jurisdiction; and

WHEREAS, Council action is required to obligate revolving loan funds to this project to meet the June 30, 2008 reuse deadline.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island obligates reuse funds for the purpose of an environmental review update at the Cornhusker Industrial Park (CAAP) contingent on a review of the final application, a recommendation from the reuse committee, completion of an interlocal agreement with Hall County, compliance with the reuse plan and any amendments thereto, and a public hearing prior to final approval.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

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Margaret Hornady, Mayor

Attest:

---

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 20, 2008	☐ City Attorney





# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G10

**#2008-167 - Approving Bid Award for Sludge Dewatering Polymer  
for Belt Filter Presses at the Waste Water Treatment Plant**

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

# **Council Agenda Memo**

**From:** Steven P. Riehle, Public Works Director

**Meeting:** June 24, 2008

**Subject:** Approving Bid Award for Sludge Dewatering Polymer for Belt Filter Presses at the Waste Water Treatment Plant

**Item #'s:** G-10

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

## **Background**

The City of Grand Island, Waste Water Division opened invitations to formal bids to supply Polymer for use in the sludge dewatering process on March 3, 2008. The three responding suppliers were selected to provide polymer and conduct onsite adjustments to make-up equipment and process equipment for optimal performance testing at the facility, listed are:

1. Consolidated Equipment Co., Product Ashland K148L, Week of April 14<sup>th</sup>
2. SNF Polydyne, Inc., Product Clarifoc 1195, Week of March 10<sup>th</sup>
3. Nalco Company, Product Nalco 71300, Week of March 24<sup>th</sup>

An Operational meeting on May 8, 2008 opened with discussion centered on the supplier polymer testing that has taken place to date and the performance of the various polymers. Consensus of the City of Grand Island personnel at the meeting is that the polymer selection and the optimal performance setup have been achieved. The finalized polymer performance and cost calculations were complete on May 30, 2008.

## **Discussion**

Historically documented, Ashland polymer provides a quality performance characteristic that meets a broad range of flexibility in Belt Filter Press sludge dewatering. The other tested products, Nalco and Polydyne both showed acceptable performance results.

The average tested polymer cost per dry ton of solids processed during the testing period is as follows:

1. Ashland K148L: \$ 34.20
2. Polydyne 1195: \$ 32.28
3. Nalco 71300: \$ 25.19

It is the recommendation of staff at the Waste Water Facility to offer an agreement for the supply of Nalco 71300 Polymer to Nalco Company, of Naperville, Illinois for use in the belt filter press sludge dewatering process as the best value per dry ton of solids processed for remaining fiscal year 2007/2008, with continued resolution for fiscal year 2008/2009 with satisfactory performance documented in the outcome of fiscal year 2007/2008 results.

The staff also recommends an annual expenditure based on firm unit prices with Consolidated Equipment Company, of Omaha, Nebraska for Ashland K148L to be retained in the belt filter press sludge dewatering process at the discretion of operations as a secondary alternate because this polymer provided the widest range of flexibility when loadings at the Waste Water Treatment Plant were high.

### **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 for NALCO 71300 polymer and an annual expenditure with Consolidated Equipment Company.

### **Sample Motion**

Move to approve the bid award for NALCO 71300 polymer and an annual expenditure with Consolidated Equipment Company.

*Purchasing Division of Legal Department*  
**INTEROFFICE MEMORANDUM**



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a  
Better Tomorrow, Today*

**BID OPENING**

**BID OPENING DATE:** March 3, 2008 at 11:00 a.m.

**FOR:** Sludge Dewatering Polymer

**DEPARTMENT:** Public Works

**ESTIMATE:** \$392,200.00 Current Fiscal Year  
\$647,130.00 Next Fiscal Year

**FUND/ACCOUNT:** 53030052-85535

**PUBLICATION DATE:** February 15, 2008

**NO. POTENTIAL BIDDERS:** 8

**SUMMARY**

<b>Bidder:</b>	<u>Nalco Company</u>	<u>Consolidated Equipment Co.</u>
	Naperville, IL	Omaha, NE
<b>Exceptions:</b>	Noted	None
<b>Bid Price:</b>	\$263,213.16 (2008)	\$361,065.60 (2008)
	\$414,604.98 (2009)	\$586,675.20 (2009)

<b>Bidder:</b>	<u>SNF Polydyne, Inc.</u>	<u>Water Solve, LLC</u>
	Riceboro, GA	Grand Rapids, MI
<b>Exceptions:</b>	Noted	Noted
<b>Bid Price:</b>	\$258,704.00 (2008)	\$355,591.20 (2008)
	\$388,056.00 (2009)	\$533,386.80 (2009)

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

Bud Buettner, Assist. PW Director  
Catrina Delosh, PW Admin. Assist.  
Wes Nesor, Assist. City Attorney  
Jeff Pederson, City Administrator



RESOLUTION 2008-167

THAT WHEREAS, Advertisement to Bidders for Sludge Dewatering Polymer was published in the Grand Island Daily Independent on February 15, 2008; and

WHEREAS, the City of Grand Island, Public Works Department, Waste Water Division has concluded testing of proposed Sludge Dewatering Polymer for the Belt Filter Press process; and

WHEREAS, Consolidated Equipment Company, of Omaha, Nebraska being the supplier of a manufactured liquid polymer, such being labeled Ashland K148L; and

WHEREAS, Consolidated Equipment Company, of Omaha, Nebraska has shown best performance range, historically and in testing of foresaid polymer in the Belt Filter Press facility based on variable ranges of solids processed; and

WHEREAS, Nalco Company, of Naperville, Illinois being the supplier of a manufactured liquid polymer, such being labeled Nalco 71300; and

WHEREAS, Nalco Company, of Naperville, Illinois has shown best value in testing of foresaid proposed polymer in the Belt Filter Press facility based on cost per ton of solids processed; and

WHEREAS, Nalco Company, of Naperville, Illinois in accordance with the terms of the advertisement of bids and specifications and all other statutory requirements contained therein for supply of a manufactured liquid polymer product, such being in the amount of \$ 0.99 per pound for current fiscal year thru 30 September 2008; and

WHEREAS, Nalco Company, of Naperville, Illinois in accordance with the terms of the advertisement of bids and specifications and all other statutory requirements contained therein for supply of a manufactured liquid polymer product, such being in the amount of \$ 1.04 per pound for fiscal year 1 October 2008 thru 30 September 2009; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the supply of a manufactured polymer; Nalco 71300, in the amount of \$ 0.99 per pound for current fiscal year and \$1.04 per pound for next fiscal year for supply and services in Sludge Dewatering Polymer for the Belt Filter Press process is hereby approved as the primary manufactured liquid polymer proposed for the best value per ton of solids processed; and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the supply of a manufactured liquid polymer; Ashland K148L in the annual expenditure amount of \$63,000.00 for current fiscal year thru 30 September 2008; and in the annual expenditure amount of \$ 100,000.00 for fiscal year 1 October 2008 thru 30 September 2009 for supply

Approved as to Form	<input type="checkbox"/>	_____
June 20, 2008	<input type="checkbox"/>	City Attorney

and services in Sludge Dewatering Polymer for the Belt Filter Press process is hereby approved as a secondary manufactured liquid polymer proven in solids processing; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute a non-inclusive agreement for such proposed Sludge Dewatering Polymer for the Belt Filter Press process on behalf of the City of Grand Island with Nalco Company, of Naperville, Illinois as the primary supplier.

BE IT FURTHER RESOLVED, that an annual expenditure with Consolidated Equipment Company is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

---

Margaret Hornady, Mayor

Attest:

---

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/>	_____
June 20, 2008	<input type="checkbox"/>	City Attorney



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G11

**#2008-168 - Approving Proposal for Professional Services for the Supervisory Control and Data Acquisition System (SCADA) at the Waste Water Treatment Plant**

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



# **Council Agenda Memo**

**From:** Steven P. Riehle, Public Works Director

**Meeting:** June 24, 2008

**Subject:** Approving Proposal for Professional Services for the Supervisory Control and Data Acquisition System (SCADA) at the Waste Water Treatment Plant

**Item #'s:** G-11

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

## **Background**

The Waste Water Division of the Public Works Department advertised on May 8, 2008 for proposals for professional services to perform the evaluation and recommendation, design, installation and integration of a Supervisory Control and Data Acquisition System (SCADA) at the Waste Water Treatment Plant.

## **Discussion**

The RFP was sent to 12 potential firms, with one proposal being received, opened and reviewed by the City of Grand Island's Waste Water Division and Purchasing Division on May 28, 2008. Huffman Engineering Inc. of Lincoln, Nebraska submitted the sole proposal in accordance with the required criteria. The work to be performed at actual costs with a maximum is as follows:

Fiscal Year 2007/2008	
Evaluation and Recommendation	\$ 25,595.00
Design	\$ 47,820.00
Fiscal Year 2008/2009	
Installation and integration	\$163,775.00
Training	\$ 4,690.00

## **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 award of the proposal to Huffman Engineering Inc. of Lincoln, Nebraska.

## **Sample Motion**

Move to approve the award of the proposal to Huffman Engineering Inc. of Lincoln, Nebraska.

## **PROFESSIONAL SERVICES AGREEMENT**

THIS AGREEMENT made and entered into this **24** day of **June 2008**, by and between Huffman Engineering Inc, of Lincoln, Nebraska hereinafter called the Consultant, and the City of Grand Island, Nebraska, hereinafter called the City.

WITNESSETH:

THAT, WHEREAS, the City of Grand Island invited proposals for **Professional Services for the Evaluation and Recommendation, Design, Installation and Integration of a Supervisory Control and Data Acquisition (SCADA) System at the Waste Water Treatment Plant** , according to Request for Proposal on file with the City Clerk; and

WHEREAS, the payment for work to be performed in a future fiscal year is subject to availability and appropriation of funds therefore by the City Council.

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

**ARTICLE I.** That the Consultant shall (a) furnish all tools, equipment, superintendence, transportation, and other construction materials, services and facilities; (b) furnish, as agent for the City, all materials, supplies and equipment specified and required to be incorporated in and form a permanent part of the completed work; (c) provide and perform all necessary labor; and (d) in a good substantial and workmanlike manner and in accordance with the requirements, stipulations, provisions, and conditions of the proposal as listed in the attached **Professional Services for the Evaluation and Recommendation, Design, Installation and Integration of a Supervisory Control and Data Acquisition (SCADA) System – Technical Qualifications, Dated May 28, 2008** as submitted by the consultant and in the attached **Professional Services Compensation Form, Dated May 28, 2008** as Submitted by the Consultant; said documents forming the agreement and being as fully a part thereof as if repeated verbatim herein, perform, execute, construct and complete all work included in and covered by the City's official award of this agreement to the said Consultant, such award being based on the acceptance by the City of the Consultant's proposal;

**ARTICLE II.** That the City shall pay to the consultant for the performance of the work embraced in this agreement and the consultant will accept as full compensation therefore the sum (subject to; not to exceed line items limits as provided by the agreement) of Two hundred forty one thousand eight hundred eighty dollars & zero cents Dollars \$ 241,880.00 for all services, materials, and work covered by and included in the agreement award and designated in the foregoing Article I; payments thereof to be made in cash or its equivalent in the manner provided in the agreement.

**ARTICLE III.** The consultant hereby agrees to act as agent for the City in purchasing materials and supplies for the City for this project. The City shall be obligated to the vendor of the materials and supplies for the purchase price, but the consultant shall handle all payments hereunder on behalf of the City. The vendor shall make demand or claim for payment of the purchase price from the City by submitting an invoice to the consultant. Title to all materials and supplies purchased hereunder shall vest in the City directly from the vendor. Regardless of the method of payment, title shall vest immediately in the City. The contractor shall not acquire title to any materials and supplies incorporated into the project. All invoices shall bear the consultant's name as agent for the

City. This paragraph will apply only to these materials and supplies actually incorporated into and becoming a part of the finished product of Professional Services for the Evaluation and Recommendation, Design, Installation and

*Grand Island Wastewater Treatment Plant*  
(Continued)

PROFESSIONAL SERVICES AGREEMENT

Integration of a Supervisory Control and Data Acquisition System (SCADA) at the Wastewater Treatment Plant for the City of Grand Island, Nebraska.

ARTICLE IV. That the contractor shall start work as soon as possible after the agreement is signed.

ARTICLE V. The Contractor agrees to comply with all applicable State fair labor standards in the execution of this agreement as required by Section 73-102, R.R.S. 1943. The Contractor further agrees to comply with the provisions of Section 48-657, R.R.S. 1943, pertaining to contributions to the Unemployment Compensation Fund of the State of Nebraska. During the performance of this agreement, the contractor and all subcontractors agree not to discriminate in hiring or any other employment practice on the basis of race, color, religion, gender, national origin, age or disability. The Contractor agrees to comply with all applicable Local, State and Federal rules and regulations.

ARTICLE VI. City Code states that it is unethical for any person to offer, give or agree to give any City employee or former City employee, or for any City employee or former City employee to solicit, demand, accept, or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, or preparation of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy, or other particular matter, pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefore. It shall be unethical for any payment, gratuity, or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.

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

Consultant: Huffman Engineering Inc, of Lincoln, Nebraska

By \_\_\_\_\_

Title \_\_\_\_\_

*Grand Island Wastewater Treatment Plant*  
(Continued)

PROFESSIONAL SERVICES AGREEMENT

CITY OF GRAND ISLAND, NEBRASKA,

By \_\_\_\_\_  
Margaret Hornady, Mayor

Attest: \_\_\_\_\_  
RaNae Edwards, City Clerk

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

\_\_\_\_\_  
Wesley D. Nespor, Assistant City Attorney



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a  
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL  
FOR  
PROFESSIONAL SERVICES FOR EVALUATION, RECOMMENDATION, DESIGN, INSTALLATION  
AND INTEGRATION OF A SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)  
SYSTEM**

**RFP DUE DATE:** May 28, 2008

**DEPARTMENT:** Public Works

**PUBLICATION DATE:** May 8, 2008

**NO. POTENTIAL BIDDERS:** 7

**SUMMARY OF PROPOSALS RECEIVED**

**Huffman Engineering, Inc.**  
Lincoln, NE

cc: Steve Riehle, Public Works Director  
Jeff Pederson, City Administrator  
Dale Shotkoski, City Attorney  
Roger Scott, WWTP Engineer

Catrina Delosh, PW Admin. Assist.  
David Springer, Finance Director  
Wes Nesper, Assist. City Attorney

**P1256**

## RESOLUTION 2008-168

THAT, WHEREAS, the City of Grand Island invited proposals for Professional Services for the Evaluation and Recommendation, Design, Installation and Integration of a Supervisory Control and Data Acquisition System (SCADA) at the Wastewater Treatment Plant , according to the Request for Proposal on file with the City Clerk; and

WHEREAS, advertisement for Request for Proposal was published in the Grand Island Daily Independent on May 8, 2008; and

WHEREAS, on May 28, 2008, Request for Proposals were received, opened and reviewed; and

WHEREAS, Huffman Engineering Inc, of Lincoln, Nebraska, submitted a proposal in accordance with the terms of the advertisement of Request for Proposals and all other statutory requirements contained therein, and

WHEREAS, the City, in the manner prescribed by law, has publicly opened, examined, and canvassed the proposals submitted, and has determined that the aforesaid Consultant submitted the best proposal based on the evaluation criteria listed in the Request For Proposals, and has duly awarded to the said Consultant a contract therefore, for the sum or sums named in the Professional Services Compensation Form Submitted by the Consultant; and

WHEREAS, in consideration of the compensation to be paid to the Consultant and of the mutual agreements herein contained, the parties have agreed and hereby agree, the City for itself and its successors, and the Consultant for itself, himself/herself, or themselves, and its, his (hers), or their successors, as follows:

Fiscal Year 2007/2008

Evaluation and Recommendation	\$	25,595.00
Design	\$	47,820.00

Fiscal Year 2008/2009

Installation and Integration	\$	163,775.00
Training	\$	4,690.00

WHEREAS, the sum of the Professional Services Compensation Fee for project is below the estimate of such project; and

WHEREAS, the payment for contract work to be performed in a future fiscal year is subject to availability and appropriation of funds therefore by the City Council.

Approved as to Form <input type="checkbox"/> _____ June 20, 2008 <input type="checkbox"/> City Attorney
--

WHEREAS, such fee for Professional Services Compensation is reasonable and acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Huffman Engineering Inc, of Lincoln, Nebraska, in the amount of \$241,880.00 with fiscal year separation for Professional Services for the Evaluation and Recommendation, Design, Installation and Integration of a Supervisory Control and Data Acquisition System (SCADA) at the Wastewater Treatment Plant is hereby approved as the lowest responsible proposal.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

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Margaret Hornady, Mayor

Attest:

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RaNae Edwards, City Clerk

Approved as to Form <input type="checkbox"/> _____ June 20, 2008 <input type="checkbox"/> City Attorney
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# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G12

**#2008-169 - Approving 2008/2009 Fee Schedule**

Staff Contact: David Springer

# **Council Agenda Memo**

**From:** Dave Springer, Finance Director  
**Meeting:** June 24, 2008  
**Subject:** Approve 2008-2009 Fee Schedule  
**Item #'s:** G-12  
**Presenter(s):** Dave Springer, Finance Director

## **Background**

At the June 17, 2008 council study session, proposed changes to the Fee Schedule for 2008-2009 were reviewed and discussed. Questions were asked, explanations made, and the schedule is presented to council this evening for formal approval or modification as it chooses.

## **Discussion**

Nearly all changes are increases due to cost pressures, corrections, or deletions of fees no longer needed. No fees were changed from the study session presentation last week.

## **Alternatives**

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

1. Approve the recommendation for requested Fee Schedule changes.
2. Modify the request to meet the policy direction of the Council.

## **Recommendation**

City Administration recommends that the City Council approve the Fee Schedule.

## **Sample Motion**

Move to approve the Fee Schedule for 2008-2009.

<b>Proposed Fee Schedule for 2009</b>				
	2006	2007	2008	2009
<b>BUILDING DEPARTMENT</b>				
Building Permit Fee, Electrical Permit Fee, Gas Permit Fee, Plumbing Permit Fee, Sign Permit Fee: Based on Valuation				
<b>Estimated Valuations:</b>				
1.00 - 1,600.00	25.00	26.00	26.00	30.00
1,601.00 - 1,700.00	27.00	28.00	28.00	32.00
1,701.00 - 1,800.00	31.00	32.00	32.00	34.00
1,801.00 - 1,900.00	34.00	35.00	35.00	36.00
1,901.00 - 2,000.00	36.00	37.00	37.00	38.00
2,001 - 25,000	36.00 plus	37.00 plus	37.00 plus	38.00 plus
For each additional 1,000 or fraction, to and including 25,000	6.40	6.50	6.50	6.50
25,001 - 50,000 For each additional 1,000 or fraction, to and including 50,000	183.20 plus	186.50 plus	186.50 plus	187.50 plus
	4.90	5.00	5.00	5.00
50,001 - 100,000 For each additional 1,000 or fraction, to and including 100,000	305.70 plus	311.50 plus	311.50 plus	312.50 plus
	3.50	3.60	3.60	3.60
100,001 and up For each additional 1,000 or fraction	480.70 plus	491.50 plus	491.50 plus	492.50 plus
	3.10	3.20	3.20	3.20
Plan Review Fee, Commercial (percentage of building permit fee)	50%	50%	50%	
Plan Review Fee, Residential (percentage of building permit fee)	10%	10%	10%	
Inspections outside of normal business hours*	45.00	50.00	50.00	
Reinspection Fee*	45.00	50.00	50.00	
Inspection for which no fee is specifically indicated*	45.00	50.00	50.00	
Additional plan review required by changes, additions or revisions to approve plans (minimum charge, one hour)*	45.00	50.00	50.00	
*Or the hourly cost to the jurisdiction, whichever is greater. The cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of all the employees involved				
Contractor Registration - New and Renewal for Electrical, Mechanical, Plumbing, Sign, Soft Water, Mover and Wrecker			100.00	
New Contractor Set up fee			100.00	
Registration card - Electrical, Mechanical, Plumbing: Master or Journeyman			20.00	
License: Mechanical, Plumbing, Soft Water - Master			50.00	
License: Mechanical, Plumbing, Soft Water - Journeyman			25.00	
License: Mechanical, Plumbing, Soft Water - Apprentice			0.00	
Board of Appeals application: Building, Electrical, Mechanical, Plumbing			50.00	
Board of Appeals - Review of Decision/Test Fees: Building, Electrical, Mechanical, Plumbing			50.00	
Board of Adjustment			100.00	150.00
No Permit			250.00	300.00
Permit - Non conformance			400.00	450.00
Investigation Fee			Minimum \$50.00 or cost of permit	
Building Mover License issued between January 1 and June 30	165.00	165.00	165.00	DELETE
Building Mover License issued between July 1 and December 31	115.00	115.00	115.00	DELETE
Building Mover Consecutive Renewal	65.00	65.00	65.00	DELETE
Demolition License issued between January 1 and June 30	165.00	165.00	165.00	DELETE
Demolition License issued between July 1 and December 31	115.00	115.00	115.00	DELETE
Demolition Consecutive Renewal	65.00	65.00	65.00	DELETE
<b>Mobile Home Park Registration (annual)</b>				
Park with Facilities for 2 - 3 Mobile Homes	25.00	25.00	50.00	
Park with Facilities for 4 - 15 Mobile Homes	50.00	50.00	75.00	
Park with Facilities for 16 - 25 Mobile Homes	75.00	75.00	100.00	

<b>Proposed Fee Schedule for 2009</b>				
	2006	2007	2008	2009
Park with Facilities for 26 - 50 Mobile Homes	100.00	100.00	125.00	
Park with Facilities for 51 - 100 Mobile Homes	125.00	125.00	150.00	
Park with Facilities for over 100 Mobile Homes	175.00	175.00	200.00	
Mobile Sign Permit Fee for Special Event	100.00	100.00	100.00	
Mobile Sign Permit Fee for 45 days	65.00	65.00	150.00	
Temporary Buildings	65.00	65.00	100.00	
Water Well Registration (Groundwater Control Area Only)	50.00	50.00	50	
License Agreement	100.00	100.00	SEE PUBLIC	
Denial of application for license agreement	50.00	50.00	WORKS	
<b>Administration</b>				
Board of Adjustment Prior to Construction	80.00	80.00	100.00	
Board of Adjustment After Construction/No Building Permit	235.00	235.00	250.00	
Board of Adjustment After Construction/Not Conform	400.00	400.00	400.00	
Conditional Use Permit	155.00	155.00	200.00	
Election Filing Fees - City Council	1% of salary	1% of salary	1% of salary	
Election Filing Fees - Mayor	1% of salary	1% of salary	1% of salary	
Haulers Permit (annual) Garbage	200.00	200.00	225.00	
Haulers Permit (annual) Refuse	65.00	65.00	75.00	
Pawnbroker License (annual)	65.00	65.00	75.00	
Pawnbroker Occupational Tax (annual)			75.00	
<b>Liquor Licenses - Occupational Tax (annual)</b>				
Class A Retail beer, on sale	200.00	200.00	200.00	
Class B Retail beer, off sale	50.00	200.00	200.00	
Class C Retail liquor, on/off sale	500.00	600.00	600.00	
Class D Retail liquor/beer, off sale	300.00	400.00	400.00	
Class I Retail liquor, on sale	400.00	500.00	500.00	
Class L Brew Pub	500.00	500.00	500.00	
Class W Beer distributor	250.00	1000.00	1000.00	
Class X Alcoholic liquor distributor, except beer	500.00	1500.00	1500.00	
Class Z Micro Distiller LB-549			500.00	
<b>Liquor License - School Fees (annual)</b>				
Class A Retail beer, on sale	100.00	100.00	100.00	
Class B Retail beer, off sale	25.00	100.00	100.00	
Class C Retail liquor, on/off sale	250.00	300.00	300.00	
Class D Retail Liquor, Off sale		200.00	200.00	
Class I Retail Liquor, on sale				250.00
Advertising Fee				10.00
Special Designated Liquor License	20.00	40.00	40.00	
Natural Gas Company Rate Filing Fee	500.00	500.00	500.00	
Bingo Permit (annual)*	10.00*	10.00*	10.00*	DELETE
*Fees regulated by State of Nebraska				DELETE
<b>PUBLIC INFORMATION</b>				
DVD Tapes (per tape) (GITV)	10.00	20.00	20.00	
Video Tapes (per tape) (GITV)	25.00	15.00	15.00	DELETE
<b>EMERGENCY MANAGEMENT</b>				
Alarm Registration Fee (yearly)	97.50	97.50	97.50	
Digital Alarm Monitoring Fee (yearly-registration fee included)	218.00	218.00	218.00	
Supervised Alarm Monitoring Fee (yearly-registration fee included)	375.00	375.00	375.00	
Alarm Central Service Fee (yearly)	149.00	149.00	149.00	
False Alarms (each)	103.00	103.00	103.00	
Audio Tapes (per tape, includes search costs)	25.75	25.75	25.75	
Video Alarm Monitor	1545.00	1545.00	1545.00	
Emergency Medical Dispatch Protocol included in billing	36.05	36.05	36.05	

<b>Proposed Fee Schedule for 2009</b>				
	2006	2007	2008	2009
<b>FIRE DEPARTMENT FEES</b>				
Mask Inspection (each time) Annual	40.00 plus parts	40.00 plus parts	40.00 plus parts	
Mask Inspection (each time) Three Years	50.00 plus parts	50.00 plus parts	50.00 plus parts	
Recharge Air Cylinders	N/A	N/A	N/A	
Copy of Fire Report	10.00	10.00	10.00	
CPR Class New (each person)	30.00	0.00	0.00	
CPR BLS Health Care Provider New (\$45.00/person, increments of 6 people) Books are \$13.00/person	\$240.00/6 people, plus books	\$240.00/6 people, plus books	\$270.00/6 people, plus books	\$278.00/6 people, plus books
CPR Class Recertification (\$30.00/person, increments of 6 people) Books are \$13.00 each	\$150.00/6 people, plus books	\$150.00/6 people, plus books	\$180.00/6 people, plus books	\$185.00/6 people, plus books
HeartSaver AED (\$30.00/person, increments of 6 people) Books are \$13.00 each	\$125.00/6 people, plus books	\$125.00/6 people, plus books	\$180.00/6 people, plus books	\$185.00/6 people, plus books
HeartSaver CPR: All ages (\$40.00/person, increments of 6 people) Books are \$13.00 each	\$210.00/6 people, plus books	\$210.00/6 people, plus books	\$240.00/6 people, plus books	\$247.00/6 people, plus books
HeartSaver CPR: Adults (\$35.00/person, increments of 6 people) Books are \$13.00 each	\$120.00/6 people, plus books	\$120.00/6 people, plus books	\$210.00/6 people, plus books	\$216.00/6 people, plus books
HeartSaver CPR: Infant/child (\$35.00/person, increments of 6 people) Books are \$13.00 each	\$120.00/6 people, plus books	\$120.00/6 people, plus books	210.00/6 people, plus books	\$216.00/6 people, plus books
CPR for Family/Friends: All ages (\$30.00/person, increments of 6 people) Books are \$13.00/6 people	\$150.00/6 people, plus books	\$150.00/6 people, plus books	\$180.00/6 people, plus books	\$185.00/6 people, plus books
CPR for Family/Friends: Adult (\$25.00/person, increments of 6 people) Books are \$13.00/6 people	\$120.00/6 people, plus books	\$120.00/6 people, plus books	\$150.00/6 people, plus books	\$154.00/6 people, plus books
CPR for Family/Friends: Infant/child (\$25.00/person, increments of 6 people) Books are \$13.00/6 people	\$120.00/6 people, plus books	\$120.00/6 people, plus books	\$150.00/6 people, plus books	\$154.00/6 people, plus books
HeartSaver Facts (CPR/First Aid) (\$45.00/person, increments of 6 people) Books are \$30.00	\$240.00/6 people, plus books	\$240.00/6 people, plus books	270.00/6 people, plus books	\$278.00/6 people, plus books
<b>Temporary Structures</b>				
Tents over 200 sq ft	N/A	N/A	N/A	
Canopies over 400 sq ft	N/A	N/A	N/A	
<b>Child Care Inspection*</b>				
Consultation	15.00	15.00	15.00	
0 - 8 people	40.00	40.00	40.00	
9 - 12 people	50.00	50.00	50.00	
13 + people	75.00	75.00	75.00	
<b>Liquor Inspection (each)*</b>				
Consumption	75.00	75.00	75.00	
Non-consumption	50.00	50.00	50.00	
Nursing Home, Health Care (each)*	75.00	75.00	75.00	
Hospital (each inspection)*	150.00	150.00	150.00	
Foster Care Homes*	30.00	30.00	30.00	
Building Department Fee Blue Print Review, Commercial Fire Safety (each review)	25%	25%	25%	

<b>Proposed Fee Schedule for 2009</b>				
	2006	2007	2008	2009
For duplicate building plans submitted within one (1) year of the review of the original plans	20%	20%	20%	
Alarm System Review	50.00	50.00	50.00	51.00
Sprinkler System Review	\$50.00/Riser + \$25.00 over 10 heads	\$50.00/Riser + \$25.00/design area	\$50.00/Riser + \$25.00/design area	
Hood System Review	30.00	30.00	30.00	
Suppression System (other)	30.00	30.00	30.00	
Fireworks Permit **used to be under Administration**	200.00	200.00	400.00	
*Fees regulated by State of Nebraska				
<b>AMBULANCE DIVISION</b>				
Per call BLS (Basic Life Support) for non-emergency transportation, one way, <b>14.00 per mile</b>	265.00	275.00	290.00	307.00
Per call for BLS emergency transportation, plus mileage, one way. <b>14.00 per mile</b>	465.00	480.00	504.00	534.00
Per call for ALS (Advanced Life Support) Level 1 (ALS 1) non-emergency service, plus mileage. One way, <b>14.00 per mile</b>	545.00	560.00	588.00	623.00
Per call for ALS Level 1 (ALS 1) emergency service, plus mileage, one way. <b>14.00 per mile</b>	580.00	595.00	625.00	662.00
Per call for ALS Level 2 (ALS 2) Advanced care, emergency service, plus mileage, one way. <b>14.00 per mile</b>	670.00	690.00	725.00	768.00
Per call for ALS emergency service when patient is not transported but some service is rendered; (plus supplies)	255.00	260.00	273.00	289.00
Specialty Care Transport	570.00	600.00	630.00	667.00
Mileage Fee, per patient mile	12.00	13.00	13.00	14.00
Standby Ambulance Service	75.00/hr	75.00/hr	75.00/hr	
Paramedic Intercept	520.00	535.00	560.00	593.00
Mayor and Council have established fees for certain medical supplies used for ambulance calls based on prices currently charged by Saint Francis Medical Center. The Fire Chief is authorized to adjust prices and add or delete products as necessary.				
<b>PARAMEDIC SERVICE RATES</b>				
Oxygen	45.00	47.00	49.00	53.00
O.B. Kits	15.00	16.00	16.00	17.00
Splints (air and/or hare traction)	20.00	21.00	21.00	22.00
Spinal Immobilization	75.00	77.00	81.00	86.00
Advanced Airway	115.00	118.00	124.00	131.00
IV1 (if single IV is started)	45.00	46.00	48.00	51.00
IV2 (multiple IV's started)	75.00	77.00	81.00	86.00
Bandages	10.00	10.00	11.00	12.00
Combo Pad	40.00	42.00	44.00	46.00
Resq Pod			100.00	100.00
Bone drill			100.00	100.00
<b>ANIMAL CONTROL SERVICES</b>				
Pet License Fee - Un-neutered/un-spayed	20.00	20.00	20.00	30.00
Pet License Fee - Neutered/Spayed	10.00	10.00	10.00	15.00
Pet License Fee - Wild Animal	7.50	7.50	7.50	N/A
2008 & 2009 License Fees-late fee of \$10.00 after Feb 1	10.00	10.00	10.00	10.00
Impoundment Fee - 1st Offense*	25.00	25.00	25.00	
Impoundment Fee - 2nd Offense*	50.00	50.00	50.00	
Impoundment Fee - 3rd Offense*	75.00	75.00	75.00	
Impoundment Fee - 4th Offense*	100.00	100.00	100.00	

<b>Proposed Fee Schedule for 2009</b>				
	2006	2007	2008	2009
*Impoundment includes a per day boarding fee				
Boarding Fee - Impoundment	10.00/day	10.00 + tax/day	10.00 + tax/day	12.00+tax/day
Boarding Fee - Rabies observation	15.00/day	15.00 + tax/day	15.00 + tax/day	17.00+tax/day
<b>AS OF JUNE 1, 2007, ALL ANIMALS ADOPTED FROM THE CITY OF GRAND ISLAND ANIMAL CONTROL PROVIDER WILL BE SPAYED OR NUETERED AND HAVE CURRENT SHOTS</b>				
Adoptions: Nuetered/spayed				
Dogs	55.00	55.00	98.00	100.00 + tax
Cats & Kittens	45.00	75.00	85.00	100.00 + tax
"VIP" Very Important Pets (Pure breed)			150.00	200.00 + tax
Pickup and disposal of dead animals at owner's request	12.00	20.00	25.00	
Removal of wildlife from the home, garage or yard at home owner's request				
During business hours	10.00	15.00	N/C	
After regular business hours	15.00	20.00	N/A	
(No charge for removing skunks or bats)				
<b>LIBRARY</b>				
	.10 Juvenile	.10 Juvenile	.10 Juvenile	
Overdue charge on Library Materials (per item per day)	.25 Adult	.25 Adult	.25 Adult	
Interlibrary loan per item (plus postage)	2.00	2.00	2.00	
Photocopy/Computer Print (mono, 8 1/2"x11" or 14")	0.10	0.10	0.10	
Photocopy/Computer Print (mono, 11"x17")	0.20	0.20	0.20	
Photocopy/Computer Print (color, 8 1/2"x11")	0.70	0.70	0.70	
Photocopy/Computer Print (color, 8 1/2"x14")	1.00	1.00	1.00	
Photocopy/Computer Print (color, 11"x17")	1.50	1.50	1.50	
Microform Reader-printer copy	0.40	0.40	0.40	
Replacement Fee for Lost ID Card	1.00/card	1.00/card	1.00/card	
	Replacement Cost	Replacement Cost	Replacement Cost	
Processing Fee for Lost Material				
<b>FAX Services</b>				
Outgoing				
	1st page 3.00	1st page 3.00	1st page 3.00	
	2-10 page 1.25	2-10 page 1.25	2-10 page 1.25	
Incoming				
	1st page 2.00	1st page 2.00	1st page 2.00	
	2-10 page 1.00	2-10 page 1.00	2-10 page 1.00	
Non-Resident Annual Card Fee	0.00	0.00	0.00	
Computer use for work processing, database, spreadsheet applications	0.00	0.00	0.00	
Purchase of computer disk	1.00/disk	1.00/disk	1.00/disk	
<b>PARKS AND RECREATION DEPARTMENT</b>				
<b>CEMETERY DIVISION</b>				
Open/Close Grave (per burial) **oversize vault - add \$150.00**				
Urn Vault over 18" x 18" - Add \$50.00				
Adult	450.00	450.00	450.00	
Child	125.00	125.00	125.00	
Ashes	100.00	100.00	100.00	
After 4:00 pm Monday - Saturday (must leave gravesite by 4:30)				
Adult	600.00	600.00	600.00	

<b>Proposed Fee Schedule for 2009</b>				
	2006	2007	2008	2009
Child	175.00	175.00	175.00	
Ashes	150.00	150.00	150.00	
<b>Sunday &amp; Holiday Open/Close (per burial)</b>				
Adult	700.00	750.00	750.00	
Child	250.00	300.00	300.00	
Ashes	200.00	250.00	250.00	
<b>Disinternment</b>				
Adult	700.00	750.00	750.00	
Child	200.00	250.00	250.00	
Cremation	175.00	250.00	250.00	
Tent/Equipment Use for Service (each use)	150.00	200.00	250.00	
<b>Burial Space</b>				
One	450.00	450.00	450.00	
Two	900.00	900.00	900.00	
One-Half Lot (4 or 5 spaces)	1800.00	1800.00	1800.00	
Full Lot (8 or 10 spaces)	3600.00	3600.00	3600.00	
Babyland	100.00	100.00	100.00	
Cremation Space - Section J				200.00
Transfer Deed (each new deed)	25.00	25.00	25.00	
House Rental - 3168 Stolley Park Rd/per month	160.00	160.00	170.00	180.00
<b>RECREATION DIVISION</b>				
The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions				
<b>Volleyball Program (per game)</b>				
League Play - Per Team***	16.00	17.50	17.50	
<b>Basketball Program (per game)</b>				
League Play - Per Team***	22.00	34.00	34.00	
League A - Per Team***				
League B - Per Team***				
League C - Per Team***				
Flag Football Program (per game)				
League Play - Per Team***	30.00	25.00	25.00	
Playground Program (per session)				
Fee per Child	Free	Free	Free	
***Volleyball, Basketball and Flag Football program fees determined by the number of teams signed up to play.				
Lifeguard Training	85.00	85.00	85.00	100.00
Lifeguard Instructor Training	85.00	85.00	85.00	100.00
Water Safety Instructor Training	85.00	85.00	85.00	100.00
Lifeguard Refresher Course	25.00	25.00	25.00	125.00
Guard Start	45.00	45.00	45.00	DELETE
Professional CPR Training	40.00	40.00	40.00	50.00
Professional CPR Recertification	25.00	25.00	25.00	
<b>AQUATICS</b>				
The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions				
<b>Lincoln Pool</b>				
Daily Fees - 4 & under w/paying adult	Free	Free	Free	
Daily Fees - 5 to 15	2.25	2.25	2.25	
Daily Fees - 16 to 54	3.25	3.25	3.25	
Daily Fees - 55 & Over	2.25	2.25	2.25	



Proposed Fee Schedule for 2009				
	2006	2007	2008	2009
Pool Rental	65.00/hr	65.00/hr	65.00/hr	70.00/hr
<b>Season Passes</b>				
Children 5 - 15	30.00	30.00	30.00	
Adults 16 to 54	40.00	40.00	40.00	
Adults 55 and over	30.00	30.00	30.00	
Husband or Wife and Family	75.00	75.00	75.00	
Family	100.00	100.00	100.00	
Lincoln Swimming Lessons per person/per session	18.00	20.00	20.00	
<b>WATER PARK</b>				
	1.00/daily 4.00 deposit or driver's license	1.00/daily 4.00 deposit or driver's license	1.00/daily 4.00 deposit or driver's license	
Locker Rental	2.00/daily 1.00 deposit	2.00/daily 1.00 deposit	2.00/daily 1.00 deposit	
Inner Tube Rental - Single	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit	
Inner Tube Rental - Double				
<b>Daily Fees</b>				
Children 4 & under w/paying adult	Free	Free	Free	
Children 5 to 15	4.75	5.00	5.00	6.00
Adults 16 to 54	5.75	6.00	6.00	7.00
Adults 55 and over	4.75	5.00	5.00	6.00
	1.00 off gen Admission	1.00 off gen Admission	1.00 off gen Admission	
Twilight Fee after 7:00 pm	3.00 off Family daily price	3.00 off Family daily price	3.00 off Family daily price	
Family One Day Pass (Family includes two adults and up to four children)	20.00	20.00	20.00	22.00
<b>Season Passes</b>				
Children 5 to 15	65.00	65.00	65.00	
Adults 16 to 54	75.00	75.00	75.00	
Adults 55 and over	65.00	65.00	65.00	
Husband or Wife and Family	140.00	140.00	140.00	
Family	170.00	170.00	170.00	
Replace Season Pass	5.00	5.00	5.00	
<b>Group Fees - Age Group</b>				
10-29 people 5 to 15	4.50	4.75	4.75	5.75
10-29 people 16 to 54	5.50	5.75	5.75	6.75
10-29 people 55 and over	4.50	4.75	4.75	5.75
30-59 people 5 to 15	4.25	4.50	4.50	5.50
30-59 people 16 to 54	5.25	5.50	5.50	6.50
30-59 people 55 and over	4.25	4.50	4.50	5.50
60+ people 5 to 15	4.00	4.25	4.25	5.25
60+ people 16 to 54	5.00	5.25	5.25	6.25
60+ people 55 and over	4.00	4.25	4.25	5.25
<b>Consignment Program - Island Oasis</b>				
Age 5-15		4.00	4.00	4.50
Age 16-55		5.00	5.00	5.50
55 - Over		4.00	4.00	4.50
Family				20.00

Proposed Fee Schedule for 2009				
	2006	2007	2008	2009
Pool Rental	350.00/1 hr, includes the use of inner tubes	350.00/1 hr, includes the use of inner tubes	350.00/1 hr, includes the use of inner tubes	400.00/1 hr, includes the use of inner tubes
Swimming Lessons	18.00 per session	20.00 per session	20.00 per session	
<b>GOLF COURSE</b>				
The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions.				
<b>Weekday Golfing</b>				
Seniors 55 and older (weekdays & after 1:00 on weekends)				
9 holes			10.00	
18 holes			14.00	
9 holes	11.55	11.55	12.00	
Additional 9 holes weekdays		3.30	4.00	
Additional 9 holes weekends		3.30	4.00	
Junior Golf-9 holes (weekdays & after 1:00 on weekends)		7.00	7.00	
18 holes	14.85	14.85	16.00	
Junior Golf-18 holes (weekdays & after 1:00 on weekends)		10.00	11.00	
<b>Weekend/Holiday Golfing</b>				
9 holes	14.00	14.00	14.00	
18 holes	17.30	17.30	18.00	
<b>Passes (annual)</b>				
Adult Seven Day	495.00	495.00	495.00	
Additional Family Member	220.00	220.00	220.00	
Family Pass	715.00	715.00	715.00	
Adult Five Day Pass (Mon-Fri only)	368.00	368.00	368.00	
Junior/Student pass includes full time college students (weekdays and after 1:00 on weekends)	285.00	285.00	150.00	
Senior Pass (55 & older, excludes holidays and weekends before 1:00 pm)	285.00	285.00	285.00	
Capital Maintenance Fee (included in daily green fee)(collected from each player per round played by an individual possessing a season pass)	1.87	1.87	1.87	
<b>Cart Rental</b>				
9 holes	N/A	N/A	N/A	DELETE
18 holes	N/A	N/A	N/A	DELETE
9 holes, two riders	14.00	14.00	14.00	DELETE
18 holes, two riders	22.00	22.00	22.00	DELETE
9 holes, per rider	7.00	7.00	7.00	8.00
18 holes, per rider	11.00	11.00	11.00	12.00
Golf Cart Punch Cards - 9 holes		99.00	99.00	
Golf Cart Punch Cards - 18 holes		155.00	155.00	
<b>Group Fees/Discount Booklets</b>				
25 - Rounds	316.25	316.25	316.25	350.00
50 - Rounds	605.00	605.00	605.00	690.00
100 - Rounds	1155.00	1155.00	1155.00	1350.00
200 - Rounds	2200.00	2200.00	2200.00	DELETE
<b>Green Fee Discounts for large groups</b>				
25-49 people			5%	
50-100 people			10%	
Over 100 people			15%	

Proposed Fee Schedule for 2009				
	2006	2007	2008	2009
<b>HEARTLAND PUBLIC SHOOTING PARK</b>				
The Parks & Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions.				
Adult Skeet/trap per round (25 targets/round)	5.00	5.00	5.00	
Skeet/Trap - Youth Rate (age 18 & under)	2.50	3.50	3.50	
Skeet/Trap Punch Card rate - 12 rounds @ 4.34/round	55.00	55.00	55.00	
Adult Sporting Clays per round (50 targets/round)	15.00	15.00	15.00	12.50
Sporting Clays - Punch Card rate - 5 rounds @ 13.27/round	70.00	70.00	70.00	DELETE
Sporting Clays - Punch Card rate - 6 rounds @ 11.66/round				70.00
Youth Sporting Clays per round (50 target/round)	7.50	7.50	7.50	8.25
Counters - Trap/Skeet (per target)				0.13
Counters - Sporting clays (per target)		.22 per target	.22 per target	0.19
Adults 5 Stand per round (25 targets/round)		6.00	6.00	
Youth 5 Stand per round (25 targets/round)		4.00	4.00	
Daily fee Rifle/Handgun Adult **		10.00	10.00	10.00**
Daily fee Rifle/Handgun Youth **		5.00	5.00	5.00**
Punch Cards (6 days at \$7.50)		45.00	45.00	
Family Pass Rifle/Handgun (12 months)		150.00	150.00	
.22 Rimfire Range Adult (per hour)				10.00
.22 Rimfire Range Youth (per hour)				5.00
Rifle Range Rental w/o RSO (Law Enforcement per day)*				100.00*
Rifle Range Rental with RSO (Law Enforcement per day)				200.00
Rifle Range Rental w/o RSO (Business Rate per day)*			100.00*	150.00*
Rifle Range Rental with RSO (Business Rate per day)				250.00
Golf Cart Rental per round (per rider)			3.00	3.00
Golf Cart Rental Daily rate per event			25.00	25.00
Classroom Rental (Shooting Sports Educational per day)			100.00	100.00
Classroom Rental (Business Rate per day)			200.00	200.00
Classroom Rental with associated shooting event			N/C	N/C
Camping with electricity/water (per night)			N/A	20.00
Camping no water/electricity (per night)			N/A	5.00
**Daily fee for Rifle/Handgun was charged at \$5.00/adult and \$2.50/ youth for 2007-2008. All ranges/opportunities are not available because of RSO labor shortage.				
*Business or Law Enforcement must provide their own RSO that is NRA accredited/trained. Training is available through HPSP				
<b>PLANNING DEPARTMENT</b>				
<b>Zoning</b>				
Zoning Map Amendment: Grand Island	300.00	350.00	350.00	400.00
Zoning Map Amendment: Hall County	300.00	350.00	350.00	400.00
Zoning Map Amendment: Villages	300.00	350.00	350.00	400.00
Ordinance Amendment	275.00	400.00	450.00	500.00
CD, RD, TD Rezoning, Grand Island	500.00	500.00	500.00	
P.U. D. Rezoning, Hall County (4 or less lots)	225.00	250.00	250.00	300.00
P.U. D. Rezoning, Hall County (5 or more lots)	325.00 plus 10.00/lot	350.00 plus 10.00/lot	350.00 plus 10.00/lot	400.00 plus 10.00/lot
<b>Subdivisions</b>				
Preliminary Plat	325.00 plus 10.00/lot	350.00 plus 10.00/lot	350.00 plus 10.00/lot	
<b>Final Plat - Administrative Approval</b>				
Within Grand Island City Limits	25.00	25.00	25.00	

<b>Proposed Fee Schedule for 2009</b>				
	2006	2007	2008	2009
<b>Alda &amp; Doniphan</b>	25.00	25.00	25.00	
<b>Final Plat</b>				
Grand Island Jurisdiction	275.00	300.00	300.00	325.00
Elsewhere in Hall County	175.00	200.00	200.00	
Vacation of Plat	175.00	200.00	200.00	
<b>Lots more than 10 acres</b>				
Grand Island Jurisdiction	275.00	300.00	300.00	325.00
<b>Comprehensive Plan</b>				
Map Amendment	300.00	350.00	350.00	400.00
Text Amendment	275.00	350.00	350.00	400.00
<b>Publications</b>				
Grand Island Street Directory	10.00	10.00	10.00	
<b>Comprehensive Plan</b>				
Grand Island	75.00	75.00	75.00	
Other Municipalities	50.00	50.00	50.00	
<b>Zoning Ordinances</b>				
Grand Island	15.00	15.00	15.00	
Other Municipalities	10.00	10.00	10.00	
<b>Subdivision regulations</b>				
Grand Island	15.00	15.00	15.00	
Other Municipalities	10.00	10.00	10.00	
<b>Grand Island</b>				
800 Scale Zoning Map Unassembled	100.00	100.00	100.00	
Generalized Zoning Map	35.00	35.00	40.00	
Future Land Use Map	35.00	35.00	40.00	
Grand Island Street Map	10.00	10.00	10.00	
<b>Hall County</b>				
Zoning Map Generalized	20.00	20.00	25.00	
Zoning Map 2" = 1 mile	40.00	40.00	45.00	
Road Map	10.00	10.00	10.00	
<b>Wood River, Cairo, Doniphan, Alda</b>				
Basemap	5.00	5.00	5.00	
Zoning Map	25.00	25.00	30.00	
<b>Other Maps</b>				
School District Maps	25.00	25.00	30.00	
Election District Maps	25.00	25.00	30.00	
Fire District Maps	25.00	25.00	30.00	
Custom Printed Maps	8.50/sq foot in	9.50/sq foot in	10.00/sq foot in	
<b>Electronic Publications</b>				
GIS Data CD	50.00	50.00	50.00	
Aerial Photograph CD (MrSID Format)	50.00	50.00	50.00	
Comprehensive Plans All Jurisdictions	50.00	50.00	50.00	
Zoning and Subdivision Regulations All Jurisdictions	20.00	20.00	20.00	
ArcPublisher Basemap All Jurisdictions	100.00	100.00	100.00	
Custom ArcPublisher Map	100.00 plus 40.00/hr	100.00 plus 40.00/hr	100.00 plus 40.00/hr	
Research & Documentation Fee	75.00/ hr Minimum 2 hr	75.00/ hr Minimum 2 hr	95.00/hr Minimum 2 hr	
<b>POLICE DEPARTMENT</b>				
Copy of Reports (see below)	2.00	2.00	2.00	
Copy of Records 1-5 pages (for all pages, not each page)	1.00	1.00	1.00	
Copy of Records 6-10 pages (for all pages, not each page)	2.00	2.00	2.00	
Copy of Records 11-15 pages (for all pages, not each page)	3.00	3.00	3.00	
Bicycle License (one time)	0.00	0.00	0.00	
Firearms Permit	5.00	5.00	5.00	

<b>Proposed Fee Schedule for 2009</b>				
	2006	2007	2008	2009
Criminal Record Check (one time)	10.00	10.00	10.00	
Towing Fee - Day	60.00	60.00	60.00	Actual Cost
Towing Fee - Night	80.00	80.00	80.00	Actual Cost
Impoundment Fee for Abandoned Vehicle	30.00	30.00	30.00	
Storage Fee for Impounded Vehicle (per day)	10.00	10.00	10.00	
Alcohol Test for DUI (each time)	105.00	105.00	105.00	
Solicitor's Permit (30 day permit) *used to be under Administration	25.00	25.00	25.00	
Solicitor's Permit - Application Fee (Nonrefundable)	25.00	25.00	25.00	
Street Vendor's Permit - Application Fee (Nonrefundable)	25.00	25.00	25.00	
Street Vendor's Permit - 30 days	25.00	25.00	25.00	
Street Vendor's Permit - 90 days	60.00	60.00	60.00	
Street Vendor's Permit - 365 days	200.00	200.00	200.00	
<b>Parking Ramp Permit Fees:</b>				
Lower Level: "Reserved Monthly"	25.00/month	25.00/month	25.00/month	
Middle & Upper levels: "Reserved Monthly"	15.00/month	15.00/month	15.00/month	
Reserved Daily Parking	0-2 hours/free	0-2 hours/free	0-2 hours/free	
	Over 2 hours/5.00 per hour	Over 2 hours/5.00 per hour	Over 2 hours/5.00 per hour	
Reserved Daily Parking				
Police Issued Parking Tickets (tickets issued away from downtown)	10.00	10.00	10.00	
Parking Ramp Boot Fee	25.00	25.00	25.00	
Chamber Lot Parking Fee	10.00/year	10.00/year	10.00/year	
Chamber Lot Boot Fee	25.00	25.00	25.00	
Vehicle Auction Bid Fee (annual-calendar year)		15.00	15.00	
<b>PUBLIC WORKS DEPARTMENT</b>				
<b>ENGINEERING</b>				
Cut and/or Opening Permit	15.00	15.00	15.00	
Sidewalk and/or Driveway permit	15.00	15.00	15.00	
Tap Permit	30.00	30.00	30.00	
GIS CD Aerial photos on CD or DVD	50.00	50.00	50.00	50.00
s.f. Mylar Sepia	2.25	2.25	2.25	
Traffic Count Map	10.00	10.00	10.00	
Aerial Photos - Individuals, businesses and consultants working for profit	3.50/sq. ft.	3.50/sq. ft.	3.50/sq. ft.	
Aerial Photos - City Depts, Hall County Depts, other non-profit organizations	.50/sf	.50/sf	.50/sf	
Directory Map	Planning sells	Planning sells	Planning sells	
Computer setup	15.00	15.00	15.00	
Quarter Section or any part thereof	5.00	5.00	5.00	
Photo Mosaic (dependent upon number of sections) Minimum of two (2)	15.00	15.00	15.00	
License Agreement Application (Non-refundable)	100.00	100.00	100.00	
License Agreement Appeal	50.00	50.00	50.00	
	50.00 plus 0.07 per ft based on project length	50.00 plus 0.07 per ft based on project length	50.00 plus 0.07 per ft based on project length	
Permit and Plan Review Fee				
Large copy prints (minimum \$3.00 charge)	.50/sf	.50/sf	.50/sf	
Application for vacation of Right-of-Way or Easement (Non-refundable)	100.00	100.00	100.00	

<b>Proposed Fee Schedule for 2009</b>				
	2006	2007	2008	2009
<b>STREETS DIVISION</b>				
Pavement cut (sawed), whether bituminous or concrete	3.00/lf + 14.00 callout	3.00/lf + 14.00 callout	3.00/lf + 14.00 callout	4.00/lf + 25.00 callout
Curb section milling for driveways	6.50/lf + 22.00 call out & permits	6.50/lf + 22.00 call out & permits	7.00/lf + 22.00 call out & permits	7.50/lf + 25.00 call out and permits
Remove & replace 4" Concrete Sidewalk	3.75/sf	3.75/sf	4.50/sf	5.00/sf
Remove & replace 5" Concrete Sidewalk or Drive	4.00/sf	4.00/sf	4.75/sf	5.75/sf
Replace 6" Concrete Paving with 7" Concrete Paving	31.00/sy	31.00/sy	35.00/sy	38.00/sy
Add 1 inch additional thickness over 6" concrete pavement	2.50/sy	2.50/sy	3.00/sy	3.25/sy
Replacement of bituminous surfaced pavement 2" thick with 6" concrete base	38.00/sy	38.00/sy	45.00/sy	48.00/sy
Replacement of 6" bituminous surfaced pavement without a concrete base	30.00/sy	30.00/sy	38.00/sy	40.00/sy
Replacement of 2" asphalt surfaced pavement over existing concrete paving	23.50/sy	23.50/sy	32.00/sy	35.00/sy
Replacement of 2" asphalt surfaced pavement over existing concrete paving (off season)	30.00/sy	30.00/sy	38.00/sy	45.00/sy
<b>WASTEWATER TREATMENT (as Approved by Ordinance)</b>				
Sewer Tap Permit	30.00	30.00	30.00	
Cost per 100 cubic feet	1.25	1.29	1.33	1.37
Sewer Service Charge per month	7.55	7.78	8.00	8.24
<b>Industrial Waste Surcharge</b>				
BOD Charge \$/lb over 300 mg/l	0.2573	0.265	0.2724	0.2806
SS Charge \$/lb over 300 mg/l	0.1994	0.2054	0.2116	0.218
Oil & Grease \$/lb over 100 mg/l	0.0105	0.0108	0.0111	0.0115
Hydrogen Sulfide \$/lb over 0 mg/l				
Hydrogen Sulfide charges for industries discharging directly into City's Wastewater Treatment Plant = \$8132.32/per month PLUS	0.1148	0.1182	0.1215	0.1252
Ammonia \$/lb over 30 mg/l	0.3418	0.3521	0.362	0.3729
<b>Industrial Service Four-Part Charge</b>				
Flow Charge (\$/hcf)	0.3832	0.3947	0.4058	0.418
BOD Charge (\$/lb over 0 mg/l)	0.2573	0.265	0.2724	0.2806
SS Charge (\$/lb over 0 mg/l)	0.1994	0.2054	0.2116	0.218
Oil & Grease (\$/lb over 0 mg/l)	0.0105	0.0108	0.0111	0.0115
<b>Hydrogen Sulfide (\$/lb over 0 mg/l)</b>				
Hydrogen Sulfide charges for industries discharging directly into City's Wastewater Treatment Plant = \$8132.32/per month PLUS	0.1148	0.1182	0.1215	0.1252
Ammonia (\$/lb over 0 mg/l)	0.3418	0.3521	0.362	0.3729
Minimum Charges	17.64	18.17	18.68	19.24
Charges for Septic Tank Sludge Minimum Fee	7.01	7.22	7.42	7.64
Charges for Septic Tank Sludge per 100 gallons	6.39	6.58	6.76	6.96
Charges for High Strength Septic Sludge per 1,000 gallons				400.00
TV Inspection of Sanitary Sewer (minimum \$100.00 charge)	0.55	0.57	0.59	0.61
<b>SOLID WASTE</b>				
Minimum Charge (Landfill)	1 ton	1 ton	1 ton	
Minimum Charge (Transfer Station)	12.00	12.00	12.00	
A penalty will be applied at both locations (Transfer Station and Landfill) when the delivering vehicle is not properly equipped or the load is not completely covered.				
Passenger tire	3.25/tire	3.25/tire	3.25/tire	
Passenger tire on rim	13.25/tire	13.25/tire	13.25/tire	
Truck tire	10.00/tire	10.00/tire	10.00/tire	
Truck tire on rim	25.00/tire	25.00/tire	25.00/tire	

Proposed Fee Schedule for 2009				
	2006	2007	2008	2009
Implement tire	25.00/tire	25.00/tire	25.00/tire	
Implement tire on rim	50.00/tire	50.00/tire	50.00/tire	
Special Waste (as designated by Superintendent)	Double the applicable rate	Double the applicable rate	Double the applicable rate	
Drive Off Fees	25.00	25.00	25.00	
Appliances	10.00	10.00	10.00	
*Fee set by Superintendent based on product received				
<b>LANDFILL SITE</b>				
Asbestos, contaminated soils and other wastes requiring special handling may require Nebraska Department of Environmental Quality pre-approval and notification to landfill.				
General Refuse, solid waste (Residential Packer Truck)	27.50/ton	27.50/ton	27.50/ton	
General Refuse, solid waste+ and demolition material (Commercial/Rolloffs)	31.20/ton	31.20/ton	31.20/ton	
Contaminated Soil	15.00/ton	15.00/ton	15.00/ton	
Street Sweepings	4.00/ton	4.00/ton	4.00/ton	
Liquid waste - sludge	not accepted	not accepted	not accepted	
Asbestos	85.00/ton 1 ton minimum	85.00/ton 1 ton minimum	85.00/ton 1 ton minimum	
Tails & by-products	34.40/ton	34.40/ton	34.40/ton	
Passenger tire		3.25/tire	3.25/tire	
Passenger tire on rim		13.25/tire	13.25/tire	
Truck tire		10.00/tire	10.00/tire	
Truck tire on rim		25.00/tire	25.00/tire	
Implement tire		25.00/tire	25.00/tire	
Implement tire on rim		50.00/tire	50.00/tire	
Appliances		10.00	10.00	
Set pricing for special projects with the approval of the Public Works Director and City Administrator				
<b>TRANSFER STATION</b>				
General Refuse, solid waste (Residential Packer Truck)	29.85/ton	29.85/ton	29.85/ton	
General refuse, solid waste and demolition materials (Commercial/roll-offs and small vehicles)	37.10/ton	37.10/ton	37.10/ton	
Passenger tire		3.25/tire	3.25/tire	
Passenger tire on rim		13.25/tire	13.25/tire	
Truck tire		10.00/tire	10.00/tire	
Truck tire on rim		25.00/tire	25.00/tire	
Implement tire		25.00/tire	25.00/tire	
Implement tire on rim		50.00/tire	50.00/tire	
Appliances		10.00	10.00	
<b>COMPOST SITE</b>				
All materials received at the compost site shall be clean of trash and debris. Plastic bags shall be removed by the hauler				
Private Vehicles Yard Waste - clean grass, leaves or other compostable yard and garden waste	No Charge	No Charge	No Charge	
Commercial Hauler Yard Waste - clean grass, leaves or other compostable yard and garden waste	37.10/ton	37.10/ton	37.10/ton	
Clean lumber, trees or branches - limbs and whole trees must be 10" or less in diameter	37.10/ton	37.10/ton	37.10/ton	

Proposed Fee Schedule for 2009				
	2006	2007	2008	2009
<b>UTILITY SERVICE FEES</b>				
	2.00/plus 1% unpaid over 5.00	2.00/plus 1% unpaid over 5.00	2.00/plus 1% unpaid over 5.00	
Late Charge (payment not received prior to next billing)				
Return Check Charge	20.00	25.00	25.00	30.00
Turn on Charge (non payment)	30.00	30.00	35.00	
<b>After 4:30 pm</b> on a business day Turn on Charge (non payment)	175.00	200.00	200.00	
Backflow Processing Fee	2.00/month	2.00/month	2.00/month	
Temporary Commercial Electric Service	105.00	115.00	125.00	
Service Charge (new connections, transfer service)	14.00	15.00	16.00	17.00
Fire Sprinkler System Connection Fee	80.52/yr	90.72/yr	90.72/year	
Temporary Water Meter on Fire Hydrant	70.00	80.00	80.00	85.00
Locate Stop Box	30.00	30.00	35.00	
Pole Attachment Fee	4.00/yr	4.00/yr	4.00/yr	
<b>Water Service</b>				
3/4"	990.00	990.00	1135.00	1200.00
1"	1070.00	1070.00	1200.00	1300.00
Excavation Credit	125.00	125.00	165.00	
Bill and collect Sewer (monthly charge)	8550.00	8650.00	9160.00	9610.00
Unauthorized re-connections		100.00	200.00	
Water Main Taps - 2" or less	55.00	55.00	80.00	90.00
<b>FINANCE DEPARTMENT FEES</b>				
Returned Check Charge (All City Departments)	20.00	25.00	25.00	30.00
Handicap Parking Permit	0.00	0.00	0.00	



RESOLUTION 2008-169

WHEREAS, the 2008/2009 budget process requires an update of the Fee Schedule for numerous services that the City provides; and

WHEREAS, the City Council has reviewed proposed changes with city staff at a study session; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the 2008/2009 proposed Fee Schedule be accepted and incorporated into that year's budget.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

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Margaret Hornady, Mayor

Attest:

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RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G13

**#2008-170 - Approving 2008/2009 FTE's**

Staff Contact: David Springer

# **Council Agenda Memo**

**From:** Dave Springer, Finance Director

**Meeting:** June 24, 2008

**Subject:** Approve 2008-2009 FTE Requests

**Item #'s:** G-13

**Presenter(s):** Dave Springer, Finance Director

## **Background**

At the June 17 council study session, staff presented departmental requests for additional personnel or Full Time Equivalents (FTE). Justifications were presented by staff and cost concerns were expressed by council, but no clear consensus was reached.

## **Discussion**

The reclassification of the Evidence Technician can be effected through future job comparability surveys and has been removed. The Custodian is a trade-off with currently contracted dollars. The Communications Specialist is deemed a critical position with call growth and is coupled with overtime reduction. The Assistant Library Director has been in the salary ordinance a number of years and has been the career path for someone who attained the education requirement. The Librarian II will receive a Masters degree in December. The dollar impact has been reduced by a quarter to reflect that. The Library Assistants and Pages are part time without pension and health benefits. The attached summary reflects the changes detailed above.

## **Alternatives**

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

1. Approve the recommendation for requested FTEs.
2. Modify the request to meet the policy direction of the Council.
3. Postpone the issue to a future date.

## **Recommendation**

City Administration recommends that the City Council approve the FTE requests as presented for incorporation into the final budget.

## **Sample Motion**

Move to approve the FTE requests for incorporation into the 2008-2009 budget.

## SUMMARY OF REQUESTED FTE'S, FISCAL YEAR 2008-2009

( Five Year Financial Impact )

		PERSONAL COST					
Dept No.	Department Name	FTE Requested	Changes Requested	2009-10 Estimate	20010-11 Estimate	2011-12 Estimate	2012-13 Estimate
<b>GENERAL GOVERNMENT</b>							
114	Finance						
	Less: Meter Reader - Part Time	(0.500)	(\$15,475)	(\$15,939)	(\$16,417)	(\$16,910)	(\$17,417)
<b>PUBLIC SAFETY</b>							
223	Police						
	Custodian	1.250	\$28,292	\$29,141	\$30,015	\$30,915	\$31,843
	<b>Total Police Services</b>	1.250	\$28,292	\$29,141	\$30,015	\$30,915	\$31,843
226	Emergency Management						
	Communications Specialist	1.000	\$48,657	\$50,117	\$51,620	\$53,169	\$54,764
<b>COMMUNITY ENVIRONMENT &amp; LEISURE</b>							
443	Library						
	Assistant Library Director (Jan 1, 2009)	1.000	\$63,029	\$84,038	\$86,559	\$89,156	\$91,831
	Librarian II	(1.000)	(\$58,783)	(\$78,377)	(\$80,728)	(\$83,150)	(\$85,645)
	Library Assistant I - Part Time	1.000	\$25,641	\$26,410	\$27,203	\$28,019	\$28,859
	Library Page - Part Time	1.000	\$17,261	\$17,779	\$18,312	\$18,862	\$19,427
	<b>Total Library Services</b>	2.000	\$47,148	\$49,850	\$51,346	\$52,886	\$54,473
<b>PROPERTY TAX REQUIREMENT</b>							
	GENERAL GOVERNMENT	(0.500)	(\$15,475)	(\$15,939)	(\$16,417)	(\$16,910)	(\$17,417)
	PUBLIC SAFETY	2.250	\$76,949	\$79,257	\$81,635	\$84,084	\$86,607
	COMMUNITY ENVIRONMENT & LEISURE	2.000	\$47,148	\$49,850	\$51,346	\$52,886	\$54,473
<b>GENERAL FUND PROPERTY TAX REQUIREMENT</b>		<b>3.750</b>	<b>\$108,622</b>	<b>\$113,168</b>	<b>\$116,563</b>	<b>\$120,060</b>	<b>\$123,662</b>
<b>TOTAL CITY</b>		<b>3.750</b>	<b>\$108,622</b>	<b>\$113,168</b>	<b>\$116,563</b>	<b>\$120,060</b>	<b>\$123,662</b>

RESOLUTION 2008-170

WHEREAS, the 2008/2009 budget process requires a projection of the personnel costs;  
and

WHEREAS, because of the city's growth and expansion of city services and operations,  
additional staffing is necessary; and

WHEREAS, the net result would be an increase of 3.75 Full Time Equivalent Employees  
(FTE) and \$108,622.00 in the general fund and the same city wide.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF  
THE CITY OF GRAND ISLAND, NEBRASKA, that the 2008/2009 proposed budget be prepared to  
include the 3.75 FTE's and \$108,622.00 in the general fund and the same city wide.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

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Margaret Hornady, Mayor

Attest:

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RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G14

**#2008-171 - Approving 2008/2009 Outside Agencies Funding**

Staff Contact: David Springer

# **Council Agenda Memo**

**From:** Dave Springer, Finance Director

**Meeting:** June 24, 2008

**Subject:** Approve 2008-2009 Funding for Outside Agencies

**Item #'s:** G-14

**Presenter(s):** Dave Springer, Finance Director

## **Background**

At the June 17, 2008 study session, the funding for Outside Agencies was discussed. In order to get another piece of the budget process completed, staff is presenting its recommendation for council to enact or modify as it chooses.

## **Discussion**

No change was indicated by council from the funding levels of last year. Agencies that the City has contracts and working relations with are recommended for the same dollars as last year also. The Humane Society is deleted as those requirements will be treated in the future as contracted services and vendor selection handled through the Request For Proposal process.

## **Alternatives**

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

1. Approve the recommendation for Outside Agency funding.
2. Modify the request to meet the policy direction of the Council.
3. Postpone the issue to a future date.

## **Recommendation**

City Administration recommends approval of the funding as presented.

## **Sample Motion**

Move to approve the Outside Agency funding for incorporation into the 2008-2009 budget.



## OUTSIDE AGENCY FUNDING

<u>ORGANIZATION</u>	<u>2005</u> <u>FUNDED</u>	<u>2006</u> <u>FUNDED</u>	<u>2007</u> <u>FUNDED</u>	<u>2008</u> <u>FUNDED</u>	<u>2009</u> <u>REQUESTED</u>	STAFF <u>RECOMMEND</u>
Hope Harbor	\$ 4,500	\$ 4,500	\$ 4,500	\$ 4,500	\$ 5,000	\$ 4,500
Convention and Visitors Bureau	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 15,000	\$ 10,000
Council for International Visitors	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
Crisis Center	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 13,000	\$ 12,000
G. I. Dive and Rescue Team - Trailer	\$ -	\$ 2,000	\$ 2,000	\$ -	\$ -	\$ -
Retired and Senior Volunteer Program (RSVP)	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Senior Citizens Industries, Inc.	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
Multicultural Coalition	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Fishing Derby	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000
Central Nebraska Ethnic Festival (Some in kind, postage, etc.)				\$ 900	\$ 450	\$ 900
Totals	<u>\$ 64,500</u>	<u>\$ 66,500</u>	<u>\$ 66,500</u>	<u>\$ 65,400</u>	<u>\$ 71,000</u>	<u>\$ 65,400</u>

## AGENCIES WITH WORKING RELATIONSHIPS WITH CITY DEPARTMENTS

<u>ORGANIZATION</u>	<u>2005</u> <u>FUNDED</u>	<u>2006</u> <u>FUNDED</u>	<u>2007</u> <u>FUNDED</u>	<u>2008</u> <u>FUNDED</u>	<u>2009</u> <u>REQUESTED</u>	STAFF <u>RECOMMEND</u>
Central Nebraska Health Department	\$ 135,000	\$ 135,000	\$ 125,000	\$ 120,000	\$ 120,000	\$ 120,000
Clean Community Systems	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Totals	<u>\$ 155,000</u>	<u>\$ 155,000</u>	<u>\$ 145,000</u>	<u>\$ 140,000</u>	<u>\$ 140,000</u>	<u>\$ 140,000</u>
<b>TOTAL OUTSIDE AGENCIES</b>	<u><b>\$ 219,500</b></u>	<u><b>\$ 221,500</b></u>	<u><b>\$ 211,500</b></u>	<u><b>\$ 205,400</b></u>	<u><b>\$ 211,000</b></u>	<u><b>\$ 205,400</b></u>

## RESOLUTION 2008-171

WHEREAS, the Mayor and Council have reviewed application materials from the following not for profit entities and determined that each provides services that constitute a legitimate public purpose; and

WHEREAS, each entity has agreed to submit an annual audit or accounting reflecting how public funds are being expended to accomplish such public purpose; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that funding is hereby approved for the 2008-2009 budget year to the following agencies in the stated amounts:

Central District Health Department	\$ 120,000
Central Nebraska Ethnic Festival	900
Crisis Center	12,000
Grand Island Area – Clean Community Systems	20,000
Grand Island Area Council for International Visitors	1,000
Grand Island / Hall County Convention and Visitors Bureau	10,000
Grand Island Izaak Walton – Fishing Derby	2,000
Hope Harbor	4,500
Multicultural Coalition	10,000
Retired Senior Volunteer Program	10,000
Senior Citizens Industries, Inc.	15,000

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

---

Margaret Hornady, Mayor

Attest:

---

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/>	_____
June 20, 2008	<input type="checkbox"/>	City Attorney



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G15

**#2008-172 - Approving Employee Group Life Insurance Contract**

Staff Contact: Brenda Sutherland

# **Council Agenda Memo**

**From:** Brenda Sutherland, Human Resources Director

**Meeting:** June 24, 2008

**Subject:** Life Insurance Contract

**Item #'s:** G-15

**Presenter(s):** Brenda Sutherland, Human Resources Director

## **Background**

The City of Grand Island provides its employees with a \$50,000 life insurance benefit. The City entered into a contract with Aetna to provide that benefit three years ago. The current contract will expire on September 30 at midnight. The City routinely advertises a request for proposals (RFP) for vendors to provide the benefits offered to City employees. Three years is a normal cycle for most benefit contracts.

## **Discussion**

The City received proposals from nine different vendors who brought in quotes from nine different companies. The contract that is being presented to Council for approval is being submitted by Aetna, Inc. Aetna is the current vendor for the City's life insurance benefit and came in with a proposal that provided the lowest cost per thousand with a comprehensive package that provides employees with many extra benefits as well. The City will save thirty-eight percent on premiums when the new contract goes into place over today's current premium. The service that the City has received from Aetna and its local representative, Cal Strong has been outstanding.

## **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 contract with Aetna, Inc as the vendor for the City's life insurance benefits.

### **Sample Motion**

Move to approve the contract with Aetna, Inc as the vendor for the City's life insurance benefits.

Ms. Brenda Sutherland  
City of Grand Island, Nebraska  
100 East First Street  
Grand Island, NE 68802

Group Life Insurance effective August 1, 2008

Dear Ms. Sutherland:

This letter agreement between The City of Grand Island Nebraska and Aetna Inc. ( "Aetna") describes the proposed basic term life and AD&D, Employee Supplemental Life and Dependent Supplemental Life group insurance.

•The period October 1, 2008 through September 30, 2011 will be referred to as the ***Guarantee Period.***

#### **Fees for the Guarantee Period Defined Above**

##### Product Level Premium

##### Products

##### **Basic Term Life:**

Employee Basic Term Life in the amount of \$50000

Employee Basic AD&D

Basic Dependent Life

(Spouse-\$10,000, Child-\$5,000)

Basic Life guarantee issue: \$50,000

##### Guaranteed Fees

\$.11/\$1000 of coverage

\$.02/\$1000 of coverage

\$.76/per family unit

##### **Optional Life:**

Employee Supplemental Life

(Increments of \$25,000 to a \$200,000 maximum)

Employee Optional AD&D

(Equal to Employee Supplemental Life)

Spouse Optional Life

(Increments of \$10,000 to a \$50,000 maximum)

Spouse Optional AD&D

(50% of Employee's Supplemental amount-40% if Child included)

Optional Dependent Life

(Child \$5,000)

\$.29/\$1000 of coverage

\$.04/\$1000 of coverage

\$.29/\$1000 of coverage

\$.05/\$1000 of coverage

\$.15/\$1000 of coverage

\*Rates guaranteed for 3 years from effective date.

\*Rates based on the plan design included in the attached proposal

\*Evidence of Insurability will be required for any amounts over the guarantee issue. Employees with coverage in place will retain the same level of benefit without providing Evidence of Insurability

##### **Late Payment Charges**

**The Premium amounts are due by the date indicated on the bill. If those fees are not paid by the due date Aetna will assess a late payment charge.**



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a  
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL  
FOR  
EMPLOYEE GROUP LIFE INSURANCE PLAN**

**RFP DUE DATE:** April 25, 2008 at 3:30 p.m.

**DEPARTMENT:** Human Resources

**PUBLICATION DATE:** March 27, 2008

**NO. POTENTIAL BIDDERS:** 12

**SUMMARY OF PROPOSALS RECEIVED**

**Aetna**  
Minneapolis, MN

**Gress Insurance & Investments, Inc.**  
Central City, NE  
(Madison National Life)  
(Ft. Dearborn)

**Phares Financial Services**  
North Platte, NE  
(Ft. Dearborn Life Insurance Company)  
(Standard Insurance Company)  
(ING)

**Roger Anderson Agency**  
Kearney, NE  
(GMS, Inc.)

**Mueller Insurance Agency**  
Grand Island NE  
(Standard Insurance Company)  
(Fort Dearborn Life)  
(Principal)

**Ronald Shullaw**  
Grand Island NE  
(Mutual of Omaha)

**Primark, Inc. – JJ Green**  
Grand Island NE  
(Standard Insurance Company)  
(Ft. Dearborn Life Insurance Company)

**Ryder, Rosacker, McCue and Huston -  
Ryan Hansen**  
Grand Island NE  
(Madison National Life)  
(Principal)

**Strong Financial Resources – Cal Strong, Chad Svoboda**

**Aurora, NE**

**(Standard Insurance Company)**

**(Aetna)**

**(Humana)**

**(Ft. Dearborn)**

cc: Brenda Sutherland, Human Resources Director Jeff Pederson, City Administrator  
David Springer, Finance Director Dale Shotkoski, City Attorney  
Wes Nespor, Assist. City Attorney

**P1249**



RESOLUTION 2008-172

WHEREAS, the City of Grand Island invited proposals for the Employee Group Life Insurance Plan in accordance with a Request for Proposal on file with the Human Resources Department; and

WHEREAS, on April 25, 2008, proposals were received, reviewed and evaluated in accordance with established criteria; and

WHEREAS, Aetna, Inc., of Hartford, Connecticut, submitted a proposal in accordance with the terms of the request for proposals and all statutory requirements contained therein and the City Procurement Code, such proposal being for an annual amount estimated at \$42,000 based on the current employee census for life insurance coverage for the employee at \$50,000, the employee's spouse at \$10,000 and \$5,000 for their eligible children; and

WHEREAS, the employee group life insurance premium is dependent on the current employee census which will vary over the life of the plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Aetna, Inc. of Hartford, Connecticut, for an employee group life insurance plan is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

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Margaret Hornady, Mayor

Attest:

---

RaNae Edwards, City Clerk

Approved as to Form _____ June 20, 2008 _____ City Attorney
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# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item G16

**#2008-173 - Approving Change Order No. 21 with Chief  
Construction for Law Enforcement Center**

Staff Contact: Steve Lamken

# **Council Agenda Memo**

**From:** Steven Lamken, Police Chief  
**Meeting:** June 24, 2008  
**Subject:** Change Order #21, Law Enforcement Center  
**Item #'s:** G-16  
**Presenter(s):** Steven Lamken, Police Chief

## **Background**

The City awarded Chief Construction the contract in the summer of 2006 to construct the new law enforcement center for a cost of \$7,406,080. \$150,000 of contingency funds were provided in the contract to allow for needed change orders during the project. The Council approved substantial completion of the construction project at which time the contingency allowance was reduced to \$24,926.45. Change Order #20 reduced the contingency fund to \$22,815.14. Change Order #21 is a request for the removal and relocation of five of the larger trees in the landscaping for a cost of \$1,650.00.

## **Discussion**

Change Order #21 provides for five large trees in the landscaping to be moved from their current location and planted in a new location on the law enforcement center property. It was determined that in time the trees would grow into the electrical transmission lines on Highway 30. Once this occurred the trees would need to be cut down. The change order provides for the use of a tree spade to remove the five trees that are too close to the electrical transmission lines and relocating them to a location with more room. The proposal also provides for the continuation of the warranty on the trees. Accepting the change will leave the contingency funds balance at \$21,165.14.

A summary of the costs of Change Order #21 are:

Remove and relocate five trees -	+ 1,650.00
Total Cost	+ 1,650.00

## **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 Change Order #21.

## **Sample Motion**

Move to approve Change Order #21 with Chief Construction for the cost of \$1,650.00 for the removal and relocation of five trees.

# AIA<sup>®</sup> Document G701<sup>™</sup> – 2001

## Change Order

<b>PROJECT</b> (Name and address): Grand Island / Hall County Law Enforcement Center Grand Island, Nebraska	<b>CHANGE ORDER NUMBER:</b> 021 <b>DATE:</b> June 06, 2008	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> (Name and address): Chief Construction Company 2107 North South Road Grand Island, Nebraska 68803	<b>ARCHITECT'S PROJECT NUMBER:</b> 0412 <b>CONTRACT DATE:</b> June 15, 2006 <b>CONTRACT FOR:</b> General Construction	

### THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Change Request #29

DATE: May 20, 2008

SCOPE: Relocation of Oak trees.

COST: ADD \$1,650.00

The original Contract Sum was	\$ 7,316,080.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 7,316,080.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 7,316,080.00

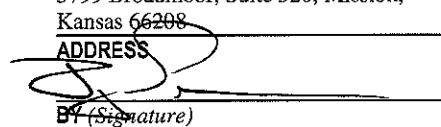
The Contract Time will be unchanged by Zero ( 0 ) days.

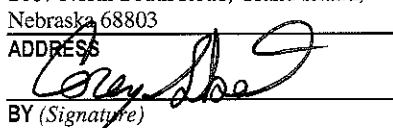
The date of Substantial Completion as of the date of this Change Order therefore is September 4, 2007

The original contingency allowance included in the contract was	\$ 150,000.00
The net change to the contingency allowance by previous Change Orders	\$ 127,184.86
The contingency allowance prior to this Change Order Was	\$ 22,815.14
The contingency allowance will be decreased by this Change Order in the amount of	\$ 1,650.00
The new contingency allowance including this Change Order will be	\$ 21,165.14

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Wilson Estes Police Architects  
**ARCHITECT** (Firm name)  
  
5799 Broadmoor, Suite 520, Mission,  
Kansas 66208  
**ADDRESS**  
  
  
**BY** (Signature)  
  
Jeremy Levasseur  
(Typed name)  
  
June 6, 2008  
**DATE**

Chief Construction Company  
**CONTRACTOR** (Firm name)  
  
2107 North South Road, Grand Island,  
Nebraska 68803  
**ADDRESS**  
  
  
**BY** (Signature)  
  
Coery Sibert  
(Typed name)  
  
6/10/08  
**DATE**

City of Grand Island  
**OWNER** (Firm name)  
  
100 East 1st Street, Grand Island,  
Nebraska 68801  
**ADDRESS**  
  
  
**BY** (Signature)  
  
Margaret Hornady  
(Typed name)  
  
  
**DATE**

RESOLUTION 2008-173

WHEREAS, on May 2, 2006, by Resolution 2006-151, the City Of Grand Island awarded a bid in the total amount of \$7,406,080.00 (including alternate bids 2 and 3) for the construction of a Law Enforcement Center to Chief Construction Company of Grand Island, Nebraska; and

WHEREAS, included in the \$7,406,080 bid was a construction contingency of \$150,000; and

WHEREAS, on February 12, 2008 by Resolution 2008-45 the City of Grand Island approved substantial completion of the Law Enforcement Center with Chief Construction changing the cost of the project to a total of \$7,316,080 and reducing the contingency allowance for the project to \$24,926.45, and

WHEREAS, Change Order No. 20 reduced the amount of the contingency allowance for the project to \$22,815.14.

WHEREAS, such changes have been incorporated into Change Order No. 21, and will reduce the contingency fund to \$21,165.14.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor be, and hereby is, authorized and directed to execute Change Order No. 21 for the construction of the Law Enforcement Center to provide the modification set out as follows:

Remove and relocate five trees on the property ..... - \$1,650.00  
Total ..... - \$1,650.00

Adopted by the City Council of the City of Grand Island, Nebraska, May 27, 2008.

\_\_\_\_\_  
Margaret Hornady, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form \_\_\_\_\_  
June 20, 2008 City Attorney



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item H1

**Consideration of Request from Mission Nebraska, Inc. for a  
Conditional Use Permit for Installation of a 40 Foot Tower  
Located at 3347 West Capital Avenue**

*This item relates to the aforementioned Public Hearing Item E-9.*

Staff Contact: Craig Lewis



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item I1

**#2008-174 - Consideration of Request from The Cigarette Store Corp. dba Smoker Friendly/T & D Liquors, 802 West 2nd Street for a Class “C” Liquor License and Liquor Manager Request from Megan Kenney, PO Box 131, Phillips, Nebraska**

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

Staff Contact: RaNae Edwards



RESOLUTION 2008-174

WHEREAS, an application was filed by The Cigarette Store Corp., doing business as Smoker Friendly/T & D Liquors, 802 West 2<sup>nd</sup> Street for a Class "C" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on May June 14, 2008; such publication cost being \$15.34; and

WHEREAS, a public hearing was held on June 24, 2008, for the purpose of discussing such liquor license application.

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

\_\_\_\_\_ The City of Grand Island hereby recommends approval of the above-identified liquor license application contingent upon final inspections and with the restriction that no alcohol or beer be sold through the drive-up window.

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

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

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

\_\_\_\_\_ The City of Grand Island hereby recommends approval of Megan Kenney, PO Box 131, Phillips, Nebraska, as liquor manager of such business upon the completion of a state approved alcohol server/seller training program.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

\_\_\_\_\_  
Margaret Hornady, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/>	_____
June 20, 2008	<input type="checkbox"/>	City Attorney



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item I2

**#2008-175 - Consideration of Request from B & D Management, Inc. dba Bunkhouse Sports Bar and Grill, 3568 W Old Hwy 30 for an Addition to Class “C-78875” Liquor License**

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

Staff Contact: RaNae Edwards

RESOLUTION 2008-175

WHEREAS, an application was filed by B & D Management, Inc., doing business as Bunkhouse Sports Bar and Grill, 3568 West Old Highway 30 for an addition to their Class "C-78875" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on June 14, 2008; such publication cost being \$14.47; and

WHEREAS, a public hearing was held on June 24, 2008, for the purpose of discussing such liquor license application.

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

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

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

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

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

\_\_\_\_\_  
Margaret Hornady, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 20, 2008	☐ City Attorney



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item I3

**#2008-176 - Consideration of Request from Stratford Plaza LLC  
dba Howard Johnson Riverside Inn, 3333 Ramada Road for an  
Addition to Class “C-65949” Liquor License**

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

Staff Contact: RaNae Edwards

RESOLUTION 2008-176

WHEREAS, an application was filed by Stratford Plaza, LLC, doing business as Howard Johnson Riverside Inn, 3333 Ramada Road for an addition to their Class "C-65949" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on June 14, 2008; such publication cost being \$14.47; and

WHEREAS, a public hearing was held on June 24, 2008, for the purpose of discussing such liquor license application.

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

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

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

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

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

\_\_\_\_\_  
Margaret Hornady, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/>	_____
June 20, 2008	<input type="checkbox"/>	City Attorney



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item I4

**#2008-177 - Consideration of Request from Balz, Inc. dba Balz Sports Bar, 3421 West State Street for an Addition to Class “C-39140” Liquor License**

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

Staff Contact: RaNae Edwards

RESOLUTION 2008-177

WHEREAS, an application was filed by Balz, Inc., doing business as Balz Sports Bar and Grill, 3421 West State Street for an addition to their Class "C-39140" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on June 14, 2008; such publication cost being \$15.34; and

WHEREAS, a public hearing was held on June 24, 2008, for the purpose of discussing such liquor license application.

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

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

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

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

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

\_\_\_\_\_  
Margaret Hornady, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/>	_____
June 20, 2008	<input type="checkbox"/>	City Attorney



# **City of Grand Island**

**Tuesday, June 24, 2008**

**Council Session**

## **Item I5**

**#2008-178 - Consideration of Approving Contract for Animal Control Services**

**Staff Contact: Jeff Pederson**



# **Council Agenda Memo**

**From:** Administration  
**Meeting:** June 24, 2008  
**Subject:** Contract for Animal Control Services.  
**Item #'s:** I-5  
**Presenter(s):** Jeff Pederson, City Administrator

## **Background**

The current five-year contract that the City has for animal control services expires September 30, 2008. On March 21, 2008 a Request for Proposals (RFP) for animal control and sheltering services was advertised in the Grand Island Independent and sent to a number of local animal care providers by the City of Grand Island.

## **Discussion**

Three (3) proposals were opened on May 30, 2008 and reviewed by an evaluation team consisting of a member from administration, the legal department, and the finance department. Dr. James Kimbrough and Carole Kimbrough doing business as Grand Island Animal Services submitted the proposal that was chosen using evaluation criteria listed in the RFP. The scoring criteria was equally based on relevant experience, ability to perform the services, and cost. The work is to be performed for an annual fee as follows:

October 1, 2008 to September 30, 2009	\$249,850
October 1, 2009 to September 30, 2010	\$249,850
October 1, 2010 to September 30, 2011	\$262,343
October 1, 2011 to September 30, 2012	\$270,212
October 1, 2012 to September 30, 2013	\$278,319

## **Alternatives**

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

1. Move to approve
2. Move to deny
3. Postpone the issue to future date

## **Recommendation**

City Administration recommends that the Council approve the award of proposal to Dr. James Kimbrough and Carole Kimbrough DBA Grand Island Animal Services.

## **Sample Motion**

Move to award the animal control and sheltering contract to Dr. James Kimbrough and Carole Kimbrough DBA Grand Island Animal Services.

## **CONTRACT FOR ANIMAL CONTROL SERVICES**

THIS AGREEMENT is made on \_\_\_\_\_, 20\_\_\_\_, by and between the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation, hereinafter referred to as the "City" and GRAND ISLAND ANIMAL SERVICES, DR. JAMES E. KIMBROUGH, AND CAROLE M. KIMBROUGH, hereinafter referred to as the "GIAS".

1.     **STATEMENT OF PURPOSE.** The purpose of this Agreement is to set forth the terms and conditions under which the GIAS shall administer and enforce the ordinances of the City pertaining to animals in accordance with the parties' mutual objectives and principles.

2.     **GIAS'S DUTIES.** In the performance of this Agreement, GIAS shall have the following duties:

a.     GIAS shall furnish, maintain and operate an animal shelter with a vehicle, equipment, supplies and facilities to be utilized in connection with GIAS's performance of this Agreement.

b.     The animal shelter shall remain open during all normal business hours of GIAS which are hereby defined as Monday through Friday from 10:00 a.m. to 5:00 p.m., and Saturday from 9:00 a.m. to Noon, excluding holidays. GIAS shall maintain its business telephone and records at the animal shelter and shall provide all services related to this contract in a courteous and efficient manner.

c.     GIAS shall maintain equipment and employ staffing sufficient to provide animal control and sheltering services within the city limits of Grand Island consistent with city code and GIAS's proposal attached hereto and incorporated herein. At least one Animal Control Officer shall be on duty during all business hours of GIAS. An Animal

Control Officer shall respond to emergency calls at all times. Emergencies include, but are not limited to, bites, vicious strays, injured animals, assisting police and fire department personnel, cruelty cases, and suspected rabies cases. The name and telephone number of on-call officers shall be maintained with the Grand Island Emergency Center. GIAS shall employ the appropriate support and supervisory staff for the Animal Control Officers, including kennel workers, veterinarian or veterinary technician, and a manager.

GIAS shall notify the City any time that the staffing requirements of this contract are not met. If staffing is not maintained at sufficient levels, it shall constitute a breach of this Agreement.

d. At all times, GIAS will provide employees and equipment for emergency services such as bite cases, ill/injured domestic animal cases, potentially dangerous and dangerous animals as defined by the Grand Island City Code, and picking up and transporting animals that have been confined for bite/rabies investigation. Upon citizen request, GIAS shall provide contact information for appropriate agencies for animals governed by Federal Law and State Statutes.

e. GIAS shall investigate complaints concerning violations of the City's Animal Ordinances and shall take such steps as are necessary to administer and enforce said ordinances.

f. GIAS shall collect and properly dispose of small dead animals (except domestic livestock) found upon City streets, alleys, avenues or other property owned by or controlled by the City. In addition, non-domesticated small dead animals will be collected from private property upon request. Deceased domesticated animals will not be collected from private property.

g. GIAS shall collect and remove small domestic animals and animals found running at large within the corporate limits of the City in compliance with the Grand Island City Code and consistent with the attached proposal.

h. Animal Control Officers shall be empowered to issue warnings in connection with the performance of their duties and to refer complaints and requests for prosecution for violations of the City Animal Code to the City Attorney.

i. GIAS shall maintain a published list of charges for all its services and products, a current copy of which shall be maintained with the City Clerk.

j. GIAS shall file activity reports at least quarter-annually with the City concerning the number of Animal Control calls, animals collected by Animal Control Officers, and animals claimed and unclaimed during the three day holding period.

k. GIAS shall maintain written records of all citizen complaints of significant nature relating to animals and GIAS's operations within the corporate limits of the City. Copies of incident reports shall be open to review upon reasonable notice.

l. GIAS shall impound or insure isolation of all reported animals which have bitten or are suspected of biting any person for the number of days required by the City's ordinances and State Statutes in order that such animal may be observed for rabies. The GIAS shall report all bites or suspected bites to the Central District Health Department within five (5) days and shall file copies of any medical reports it receives in connection with bites or suspected bites with said department. The Central District Health Department of Nebraska shall be the ultimate responsible agency for rabies control. Unreimbursed costs of rabies verification through laboratory procedures shall be paid to GIAS by the Health Department following monthly billing, costs to include supplies,

postage and handling, not to exceed \$40.00 per incident or such other sum agreed to by all the parties. GIAS shall obtain approval from the Central District Health Department prior to submitting each animal for rabies testing if reimbursement is to be requested.

m. GIAS shall purchase and maintain during the term of this Agreement or its renewals, insurance providing the following coverage and shall file certificates of insurance with the City Clerk:

(1) Employee's liability and Workmen's Compensation Insurance if required by laws of the State of Nebraska.

(2) Automobile public liability and property damage insurance with minimum limits of \$1,000,000 single limit.

(3) Public liability insurance, including premises insurance for the animal shelter, with minimum limits of \$1,000,000 single limit and the City shall be listed as an additional named insured. Said certificates of insurance shall state that thirty (30) days written notice shall be given to the City before any policy covered thereby is changed or canceled.

3. CITY'S DUTIES. In the performance of this Agreement, the City shall have the following duties:

a. The City shall cooperate with the GIAS whenever necessary and practicable to aid in the enforcement and administration of the City's Animal Ordinances, including law enforcement assistance by the Grand Island Police Department.

b. The Emergency Center will receive telephone calls concerning violations of the City's Animal Ordinances at all times that an Animal Control Officer is not on duty and shall request assistance from Animal Control Officers who are on call.

c. The City shall inform GIAS of any revisions or amendments to the City's Animal Ordinances.

4. TERM OF AGREEMENT. This Agreement shall take effect on October 1, 2008, if approved by the City Council and executed by the Mayor and shall continue in full force and effect for a period of three years with an optional two year extension subject to Council annually approving and adopting a budget containing appropriation and further subject to a performance evaluation at the end of the second year. The purpose of the evaluation is to determine if the agreement should terminate at the end of the third year or be extended for two years at the end of the original three-year term. It is specifically agreed and understood that either party shall have the right to terminate this Agreement at any time for cause by giving the other party ninety (90) days written notice. GIAS agrees to contract for suitable shelter services if new facility construction is not completed by October 1, 2008.

5. ANNUAL PET LICENSE TAXES. The annual pet license taxes shall be established by the City. The GIAS, local veterinarians, other approved vendors, and the City may sell and issue annual pet licenses as coordinated by GIAS according to the proposal. The revenue from the sale of all licenses shall be accounted for and remitted to the City. All other fees and charges in connection with the performance of this Agreement shall be established by GIAS subject to comment and input by the City of Grand Island as set forth herein except in instances of an emergency. Such fees and charges may be retained by GIAS.

6. MONTHLY CITY PAYMENTS. During the term of this Agreement or its renewal terms, the City shall pay to GIAS the amounts authorized by the Mayor and City Council as shown in its adopted budgeted statements and annual appropriation ordinances. Said amount shall be paid in twelve (12) equal monthly installments, commencing upon October 1,

2008. In the initial two years of this agreement, the City shall pay the amount of \$249,850.00 per year with a 5% increase in year three, and a 3% increase in years four, and five summarized as follows:

October 1, 2008 to September 30, 2009	\$249,850
October 1, 2009 to September 30, 2010	\$249,850
October 1, 2010 to September 30, 2011	\$262,343
October 1, 2011 to September 30, 2012	\$270,212
October 1, 2012 to September 30, 2013	\$278,319

7. CHOICE OF LAWS. This Agreement shall be construed in accordance with the Grand Island City Code and the laws of the State of Nebraska.

8. INDEMNIFICATION. GIAS will indemnify and save harmless the City from all demands, claims, causes of action or judgments, and from all expenses that may be incurred in investigating or resisting the same, arising from, or growing out of, any act or neglect of GIAS, its contractors, agents or servants in connection with the operation of the shelter or in the performance of related duties. GIAS shall fully inform all persons using or being upon GIAS premises of the non-liability of the City for any act of neglect of GIAS by posting an adequate number of notices to that effect in, about, or on said premises.

9. ASSIGNMENT. GIAS shall not assign its rights under this Agreement without the expressed prior written consent of the City.

10. INDEPENDENCE OF GIAS. GIAS, its officers, employees, agents, and volunteers, shall act in an independent capacity during the term of this agreement and not as officers, employees, agents or volunteers of the City.



11. EQUAL EMPLOYMENT AND NON-DISCRIMINATION. GIAS is an Equal Opportunity Employer. It is the intent of the GIAS to provide equal employment opportunity in its employment practices for all persons and will not discriminate on the basis of race, color, religion, sex, age or national origin, or against any qualified handicapped/disabled individual. This same policy of non-discrimination will be practiced throughout the entire GIAS as pertains to the treatment of its volunteers and in dealing with all customers.

12. GRATUITIES AND KICKBACKS. City Code states that it is unethical for any person to offer, give, or agree to give any City employee or former City employee, or for any City employee or former City employee to solicit, demand, accept, or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, or preparation of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy, or other particular matter, pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefor. It shall be unethical for any payment, gratuity, or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.

13. ENTIRE AGREEMENT. This Agreement and the attached response to proposals constitute the entire agreement between GIAS and City notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

Attest:

CITY OF GRAND ISLAND, NEBRASKA,  
A Municipal Corporation,

\_\_\_\_\_  
RaNae Edwards, City Clerk

By:\_\_\_\_\_  
Margaret Hornady, Mayor

Approved as to form by City Attorney \_\_\_\_\_  
Approved by Resolution 2008-\_\_\_\_\_

GIAS and DR. JAMES E. KIMBROUGH, AND  
CAROLE M. KIMBROUGH

\_\_\_\_\_  
Dr. James E. Kimbrough

\_\_\_\_\_  
Carole M. Kimbrough

**PROPOSAL SHEET  
FOR ANIMAL CONTROL SERVICES  
FOR THE CITY OF GRAND ISLAND, NEBRASKA**

**INTRODUCTION**

**Please use this sheet to provide your primary response to the City's request for proposals for animal control services. You may attach such additional sheets and documentation as you feel necessary to fully respond to the request for proposals.**

**PROPOSAL**

There are two broad components to animal control. The first is code enforcement and the capture or intake of animals within the City's enforcement jurisdiction and the second is the sheltering, care and disposition of such animals.

Proposals may be submitted for the first component, the second component, or both. Specifically, the proposal must include the following:

1. Name, address and telephone number of the proposer and the names, addresses and telephone numbers of individuals authorized to speak on behalf of the proposer.

Dr. James E. Kimbrough  
Carole M. Kimbrough  
7800 N. U.S. Hwy. 281  
Grand Island, NE 68803  
(h) 308-381-7525  
(w) 308-384-6147

2. Name, address and telephone number of any general partner, manager, agent or other member of the proposer's organization.

None.

3. Proposed lump sum fees for services for an initial year and for two additional years at the option of the City.

Code Enforcement and the capture or intake (if none proposed, enter 0)

Year One     \$ 187,620.00

Year Two     \$ 187,620.00

Year Three    \$ 197,001.00

Sheltering, care and disposition of animals (if none proposed, enter 0)

Year One     \$ 128,895.00

Year Two     \$ 128,895.00

Year Three    \$ 135,339.75

Note: if awarded **both** Code Enforcement and Shelter proposals, total bids for first and second years are \$ 249,850.00, with a 5% annual increase thereafter.

Negotiated optional years 4 and 5 with 3% annual increases instead of 5% with performance review at the end of the second year.

4. Provide a statement of any business, financial or other relationship with any member of the City Council or Grand Island city administration.

None.

**If your proposal includes code enforcement and the capture or intake of animals, you should also:**

5. Provide a summary of the proposer's prior experience in animal care or animal control.

Dr. James E. Kimbrough is a licensed practitioner of veterinary medicine in the state of Nebraska. He has been in practice for some 37 years, thirty-five of which have been in the city of Grand Island. He was the veterinary consultant for the Central Nebraska Humane Society (CNHS) for twenty-five years and the shelter operated under his DEA license for the majority of that period.

Dr. Kimbrough was on the CNHS advisory board for approximately 10 years and was successful in implementing more humane euthanization, improved sanitary and health conditions and beginning a vaccine regimen (where applicable) for all adopted animals. Dr. Kimbrough has also been officially recognized for his significant contributions to the City of Grand Island Police Department in regards to the better development of their K-9 unit.

Carole Kimbrough was an employee of the CNHS and acted as Operations Manager/Asst. Manager during her tenure. Duties directly relating to animals included; general shelter management - directing the intake and disposition of all shelter animals. She was instrumental in the application and use of their animal control/shelter computer program (ShelterPro).

Carole Kimbrough has over 20 years experience in canine behavioral training and is a registered CGC Evaluator with the American Kennel Club.

6. Provide a detailed plan for providing the services and documentation proving the ability to provide the services as proposed.

Services to be provided:

- | Stray animal pick-up
- | 24-hour emergency animal control
- | Small animal carcass pick-up and disposal
- | Investigating to completion, violations of city code
- | Animal welfare checks
- | Public education as to city code rules and regulations.
- | Process of public health investigations
- | Animal Control Vehicle – To be used by Animal Control Officers. Vehicle to be properly equipped with confinement (cages, kennels) and restraint equipment (i.e. nets, poles, etc.).
- | Electronic and paper database that ensures complete documentation of code enforcement activities.

7. If City participation is required, include all public sector participation assistance needs and requirements.

City police or attorney participation will be required in the event of the following:

- | Public Interference (any persons whose actions hinder animal control officers in the performance of their duties, Article 5-5 of City Code).
- | Auto/animal accident
- | Recurring violators or extreme violators of city code.

8. Describe the proposer's staff, facility, and organizational capability to provide code enforcement, capture and intake of 1,500 to 3,000 animals per year. Describe how both domesticated, non-domesticated animals, and dangerous animals would be managed. Include information regarding hours of operation and staff training/experience regarding animal capture and handling. (If the proposer intends to utilize the services of another for this component, provide information regarding that other person or entity). Describe the procedures that animal control officers would use to deliver and check animals during normal business hours and after normal business hours.

Staff will be comprised of:

*Animal Control Officers (3)*

All officers will be trained in the following:

- | Proper control and restraint of animals
- | Application of city code and regulations
- | Public relations
- | Use of ACO equipment (i.e. noose, pole, net)
- | Investigatory procedures and case preparation

Officers will be responsible for capture, intake and processing of animals. Animal intake guidelines are as follows:

- | Large animals, live or deceased will not be collected.
- | Non-domesticated small animals, deceased, will be collected.
- | Non-domesticated animals, live, will not be collected (public will be instructed to contact game warden, proper state authority or exterminator).
- | Domesticated small animals, live will be collected (disposition is as applicable, i.e. city shelter or veterinarian).
- | Domesticated small animals, deceased will be collected only on public property.

*Manager* – Oversee all aspects of animal control operation; case review, staff/office management, public relations, ensure complete case documentation.

*Veterinarian* – Manage public health issues for applicable cases. Ascertain and determine health of all animals.

Staff training will be provided by licensed, professional personnel (veterinarian, veterinary technician, etc.). Staff will receive continuing education thru class/seminar or multi-media (books, tapes, etc.). Hands on training will be provided as to the proper capture and handling of animals. Staff will be issued copies of Grand Island city code and be instructed as to its use and application.

Office facility and animal-equipped transport will be provided for staff thus ensuring the means for proper Animal Control services and documentation.

Hours of operation are Monday – Friday 10am-5pm, Saturday 9am-noon.

During business hours and after business hours, all collected animals will be delivered to city animal shelter, veterinarian or other, whichever deemed applicable.

9. Describe your plan for record keeping regarding animals taken into custody.

Each animal will be electronically filed (see attached case entry form) and assigned a unique I.D#. The particular software used will allow for complete record storage and tracking as well as providing animal control statistics. Handwritten files and ACO logbook will be kept as well. All files will be kept for a minimum of 3 years.

10. Describe how cruelty and neglect cases will be investigated including what assistance will be requested from the City.

Pursuant to City Code, persons in violation of Article IV (5-21, 5-22), involving cruelty and neglect cases will be issued either warning or citation and fined (see attachments) and if warranted, animal may be confiscated. Assistance from the City may be required for confiscation or prosecution.

11. Describe your plan for temporary impoundment of animals prior to transfer to a kennel or shelter.

At the direction of city animal shelter, collected animals will be transported by animal control vehicle to shelter, veterinarian or other.

12. Describe your plan for impoundment and rabies observation of animals involved in a biting incident.

Impounded, rabies suspect animals will be collected and delivered to city animal shelter or veterinarian for quarantine and continued observation. Reports (see Animal

Bite Report and Quarantine /Rabies Observation attachments) to be filed with Public Health Department.

13. Describe your plan for impoundment and disposition of licensed and unlicensed stray animals or animals running at large.

All strays, licensed and unlicensed will be collected and transported to city animal shelter or veterinarian as directed by city animal shelter. Citations will be issued as warranted.

14. Describe your plan for the intake of injured or ill animals under the City's animal control duties.

All animals will undergo physical examination upon collection. Animals will be brought directly to city animal shelter. In the event animal is found to be ill, diseased or injured, officer will notify shelter for proper direction for placement of animal.

15. Describe your plan for collecting and remitting license fees to the City.

Licensing and fees will not be collected nor remitted to the City.

16. Describe your plan for animal control relating to wild and feral animals and the disposal of animal carcasses found on public and private property.

- | Large animals, live or deceased, will not be collected.
- | Small domestic animal carcasses will be collected only on public property.
- | Small feral animal carcasses will be collected on public and private property.
- | Feral, small animals, live, will not be accepted.

Note: Persons calling for feral small animals, live, will be instructed to contact their local exterminator or county sheriff or game warden.

Note: Rented traps will be made available for the general public for the purpose of collecting cats, both domestic and feral (see attached Cat Trap Rental Form).



**If your proposal includes the sheltering, care, and disposition of animals, you should also:**

17. Provide a summary of the proposer's prior experience in animal care or animal control.

Dr. James E. Kimbrough is a licensed practitioner of veterinary medicine in the state of Nebraska. He has been in practice for some 37 years, thirty-five of which have been in the city of Grand Island. He was the veterinary consultant for the Central Nebraska Humane Society (CNHS) for twenty-five years and the shelter operated under his DEA license for the majority of that period.

Dr. Kimbrough was on the CNHS advisory board for approximately 10 years and was successful in implementing more humane euthanization methods, improved sanitary and health conditions and beginning a vaccine regimen (where applicable) for all adopted animals.

Dr. Kimbrough has also been officially recognized for his significant contributions to the City of Grand Island Police Department in regards to the better development of their K-9 unit.

Carole Kimbrough was an employee of the CNHS and acted as Operations Manager/Asst. Manager during her tenure. Duties directly relating to animals included; general shelter management - directing the intake and disposition of all shelter animals. She was instrumental in the application and use of their animal control/shelter computer program (ShelterPro).

Carole Kimbrough has over 20 years experience in canine behavioral training and is a registered CGC Evaluator with the American Kennel Club.

18. Provide a detailed plan for providing the services and documentation proving the ability to provide the services as proposed.

Services to be provided:

/ Shelter Facility

Facility location to meet city zoning restrictions. Facility design will provide adequate shelter intake for up to 3,000 animals annually. Animals will be confined in sanitary, heated, air-conditioned facility at temperatures well within animal comfort zone (see attached facility schematics).

Canine kennels will be approximately 5'x7'. Kennel floors and walls will be of non-porous material to help prevent the spread of infectious disease. Approximate number of kennels is 30 (this figure is based on current CNHS facility).

Felines will be contained in stainless steel (infectious disease prevention) cages.

Approximate number of cages is 30.

All other animals will be contained in a manner consistent to their species.

#### | Intake

Animals will be physically examined and identified upon entry (see attached case entry form) and be assigned an individual identification number. Both paper and electronic files will be kept for each animal.

#### / Care

Animals will be provided a daily diet that is consistent to their species and individual needs.

Proper sanitation will consist of daily disinfecting of all animal surroundings, i.e. clean pans, floors, etc.

#### / Disposition

Animals will be held for three business days before disposition/release. All animals will be properly documented upon release. 'Release' consists of one of the following:

*Claim:* Owner claims animal (see attached claim form). If required by city law, owner must provide proof of rabies vaccination and city licensing. Impound, board and microchip fee must be remitted before release. If proof is not provided owner will obtain requirements in addition to remittance of impound, microchip and boarding fees.

*Adoption:* All canine and feline animals will be altered (if applicable), rabies vaccinated, licensed and microchipped prior to adoption (see attached Adoption application).

*Rescue:* If animal is unclaimed and unadopted but considered adoptable, animal may be placed with 'Rescue' group. For example, Great Dane Rescue of Nebraska rescues and places the breed Great Danes. These animals would be released to the group at no charge.

*Euthanasia:* Animals which have been held 3 business days and are not claimed, considered adoptable or rescued will be euthanized in a humane manner.

*DOA (dead on arrival):* Owners of animals which are identifiable (license tags, microchip, etc.) will be contacted. Unidentifiable animals will be disposed. Animals will be held for three business days before disposition/release. All animals will be properly documented upon release.

#### | City Licensing

The City of Grand Island will be responsible for the provision of pet licenses and tags. Pet licenses should be made in triplicate; copy each for owner, shelter and city. Our agency will be responsible for dispersing licenses and tags to participating area veterinarians and can also be obtained at the shelter. Fees and licenses will be collected monthly and remitted to the city. Licensing fees to be determined by the City.

‡ Website

Provide shelter information to general public; location, hours, license fees, adoption fees and application, etc.

‡ 24 hour emergency animal shelter

For after-hours, a night depository will be provided for ACO animals.

‡ Information on lost and found animals

Reports on lost or found animals will be electronically entered into shelter database in addition to office written log.

‡ Health and behavior pet counsel

Free counsel/information provided for pet owners.

‡ Service Fees

License: Fees to be determined by the City.

Adoption: Dog or Cat - \$30.00  
Other – Price determined on individual basis

Board \$10.00 per day, per animal  
Impound \$35.00  
Surrender \$30.00  
Microchip \$20.00

19. If City participation is required, include all public sector participation assistance needs and requirements.

City funding and participation will be needed for the following:

‡ Large number of animals in need of shelter at any one single time.

Example: Confiscation of 50 animals from commercial breeder due to animal cruelty charges.

‡ Animal whose status is pending court decision and is being boarded past the 3 day holding period.

‡ Catastrophic conditions that would merit an overload on shelter facility's capabilities.

Note: Compensation to be awarded on a per animal per day fee of \$10.00

20. Describe the proposer's staff, facility, and organizational capability to provide sheltering, care, and disposition of 1,500 to 3,000 animals per year. Describe how both domesticated, non-domesticated animals, and dangerous animals would be managed. Include information regarding hours of operation and staff training/experience regarding animal sheltering and handling. (If the proposer intends to utilize the services of another for this component, provide information regarding that other person or entity). Describe the procedures that animal control officers would use to deliver and check animals during normal business hours and after normal business hours.

**Staff:**

*Shelter Veterinarian:* Manage public health issues for applicable cases. Determine and direct the general health and care of all animals.

*Shelter Manager:* Manage all aspects of animal shelter operations; case review, staff/office management, public relations, etc.

*Animal Care Technicians (3-5):* Duties include but are not limited to, providing the daily diet, care and sanitary living conditions necessary to ensuring animals proper well being. Training will be provided by licensed, professional personnel (Veterinarian, Veterinary Technician, etc.). Hands on training will be provided as to the proper care and handling of animals.

**Facility:**

Facility location to meet city zoning restrictions. Facility design will provide adequate shelter intake for up to 3,000 animals annually. Animals will be confined in sanitary, heated, air-conditioned facility at temperatures well within animal comfort zone (see attached facility schematics). Facility will be comprised of office, quarantine room, night depository, dog kennels, cat room, storage and bathroom .

**Intake:**

Upon entry all animals will be examined and identified (computer entered) and confined in a humane manner. If animal is identified via tags, microchip or other, owner will be contacted for claiming. Unidentified animals will be held for 3 business days before becoming the property of the shelter. Feral and dangerous animals will be contained and quarantined from general public.

Animal Control Officers will be required to check animals at office and provide the following information: Origin (stray, accident, etc.) Reason (explanation of origin).

For after-hours, a night depository will be provided for ACO animals. Contact number will be issued to all ACO's in the event of shelter emergency.

**Disposition:**

Animals will be held for three business days before disposition/release. All animals will be properly documented upon release. 'Release' consists of one of the following:

*Claim:* Owner claims animal (see attached claim form). If required by city law, owner must provide proof of rabies vaccination and city licensing. Impound, board and microchip fee must be remitted before release. If proof is not provided owner will obtain requirements in addition to remittance of impound, microchip and boarding fees.

*Adoption:* All canine and feline animals will be altered (if applicable), rabies vaccinated, licensed and microchipped prior to adoption (see attached Adoption application).

*Rescue:* If animal is unclaimed and unadopted but considered adoptable, animal may be placed with 'Rescue' group. For example, Great Dane Rescue of Nebraska rescues and places the breed Great Danes. These animals would be released to the group at no charge.

*Euthanasia:* Animals which have been held 3 business days and are not claimed, considered adoptable or rescued will be euthanized in a humane manner.

*DOA* (dead on arrival): Owners of animals which are identifiable (license tags, microchip, etc.) will be contacted. Unidentifiable animals will be disposed of.

Hours of operation are: Monday thru Friday 10am – 5pm, Saturday 9am – noon.

21. Describe your plan for record keeping regarding animals while sheltered and after release.

Each animal will be electronically filed (see attached case entry form) and assigned a unique I.D#. The particular software used will allow for complete record storage and tracking as well as providing shelter statistics. In addition, handwritten files will be kept on each animal. Containment logs (see attachment), which help to quickly identify animal location in shelter, kept at front desk. All files will be kept for a minimum period of 3 years.

22. Describe how cruelty and neglect cases will be investigated including what assistance will be requested from the City.

The investigative responsibility of cruelty and neglect cases will be left to the City of Grand Island and City Animal Control.

23. Describe freezer or containment facilities available for deceased animals.

One large 25 cubic foot freezer will be utilized for the storage of deceased animals. Warm weather days and scheduled waste disposal pickup necessitate their use. Freezer to be located in restricted storage area.

24. Describe your plan for disposition or euthanasia for unclaimed animals.

Animals that are unclaimed but considered adoptable or placeable with a rescue group will be held for an indeterminate period. Animals that are unclaimed and considered unadoptable will be euthanized. All euthanasia drugs will be administered by licensed veterinarian or veterinary technician. All diseased and or dangerous unclaimed animals are considered unadoptable.

25. Describe your plan for impoundment and rabies observation of animals involved in a biting incident.

Animals entered for rabies observation will be quarantined required 10 days and observation on their status entered daily (see attached Quarantine/Rabies Observation sheet). Deceased suspects will be sent to the Diagnostic Lab Unit at Kansas State University. Copies of reports (see Animal Bite Report and Quarantine /Rabies Observation attachments) will be entered into animal case file history.

26. Describe your plan for impoundment and disposition of licensed and unlicensed stray animals or animals running at large.

‡ Impound for licensed strays – Owner will be contacted and given 3 days to claim animal. Impound, days boarded and microchip fees must be paid before animal is released.

‡ Impound for unlicensed strays – If claimed, owner will be fined for days boarded, impound and microchip fees. Animal will then be released to veterinarian of choice for rabies vaccination and licensing.

‡ Animals unclaimed past three day wait period will become the property of shelter and may then be held for adoption or other.

‡ Surrendered animals, if deemed adoptable will be held for an indeterminate period. If unadoptable, animal will be euthanized.

27. Describe your care plan for injured or ill animals housed under the City's animal control duties.

All animals will undergo physical examination upon entry. If found to carry an apparent contagious disease, animal will be quarantined. Injured or ill animals will be treated by shelter veterinarian accordingly.

28. Describe your plan for collecting and remitting license fees to the City.

The City of Grand Island will be responsible for the provision of pet licenses and tags. Pet licenses should be made in triplicate; copy each for owner, shelter and city. Our agency will be responsible for dispersing licenses and tags to participating area veterinarians, they can also be obtained at the shelter. Fees and licenses will be collected monthly and remitted to the city. Licensing fees to be determined by the City.

29. Describe your plan for animal control relating to wild and feral animals and the disposal of animal carcasses found on public and private property.

- | Large animals live or deceased, will not be accepted.
- | Non-domestic small animals deceased, will be accepted.
- | Non-domestic small animals live will not be accepted.
- | Domestic small animals live will be accepted.
- | Domestic small animals deceased, found on public property will be accepted.
- | Domestic feral, small animals (i.e. felines) will be accepted into the shelter.

Note: Persons calling for collection of feral small animals, live, will be instructed to contact their local exterminator, county sheriff or game warden.

Note: Rented traps will be made available to the general public for the purpose of collecting feline animals, both domestic and non-domestic (see attached form).

The undersigned, having examined all specifications and other documents, and all addenda thereto, and being acquainted with and fully understanding all conditions relative to the furnishing of animal control services to the City of Grand Island, Nebraska hereby proposes to furnish and deliver such services as set forth above. I acknowledge that the City reserves the right to accept or reject any or all proposals and to waive any irregularities and to enter into such contract or contracts as it shall deem to be in the City's best interest.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

Respectfully submitted,

\_\_\_\_\_  
Company

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature





Dale M. Shotkoski, Assistant City Attorney

*Working Together for a  
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL  
FOR  
ANIMAL CONTROL SERVICES**

**RFP DUE DATE:** May 30, 2008 at 4:00 p.m.

**DEPARTMENT:** Legal

**PUBLICATION DATE:** March 21, 2008

**NO. POTENTIAL BIDDERS:** 12

**SUMMARY OF PROPOSALS RECEIVED**

**Dr. James E. Kimbrough**  
**Carole M. Kimbrough**  
7800 N. U.S. Hwy. 281  
Grand Island NE 68803

**Central Nebraska Humane Society**  
1312 Sky Park Road  
Grand Island NE 68801

**Animal Control Services, Inc.**  
Larry R. Heil  
3530 Old W. Hwy 30  
Grand Island NE 68803

cc: Jeff Pederson, City Administrator  
Dale Shotkoski, City Attorney

David Springer, Finance Director  
Wes Nespor, Assist. City Attorney

RESOLUTION 2008-178

THAT WHEREAS, the City of Grand Island invited proposals for animal control and sheltering services according to a Request for Proposals on file with the City Clerk; and

WHEREAS, on May 30, 2008 proposals were received, reviewed, and evaluated in accordance with established criteria; and

WHEREAS, Dr. James E. Kimbrough, and Carole M. Kimbrough DBA Grand Island Animal Services submitted a proposal in accordance with the terms of the Request for Proposals and all statutory requirements contained therein and the City Procurement Code, said proposal and negotiated extensions being in the amount of:

October 1, 2008 to September 30, 2009 \$249,850

October 1, 2009 to September 30, 2010 \$249,850

October 1, 2010 to September 30, 2011 \$262,343

October 1, 2011 to September 30, 2012 \$270,212

October 1, 2012 to September 30, 2013 \$278,319

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Dr. James E. Kimbrough, and Carole M. Kimbrough DBA Grand Island Animal Services is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute an agreement for such proposed services with Dr. James E. Kimbrough and Carole M. Kimbrough DBA Grand Island Animal Services.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 24, 2008.

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Margaret Hornady, Mayor

Attest:

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RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item J1

### **Approving Payment of Claims for the Period of June 11, 2008 through June 24, 2008**

*The Claims for the period of June 11, 2008 through June 24, 2008 for a total amount of \$2,837,372.90. A MOTION is in order.*

Staff Contact: David Springer



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item X1

### Update Concerning IBEW Union Negotiations

*The City Council may vote to go into Executive Session as required by State law to discuss the IBEW Union negotiations.*

Staff Contact: Mayor Hornady



# City of Grand Island

Tuesday, June 24, 2008

Council Session

## Item X2

### **Update Concerning Real Estate Acquisition – Hall County Livestock Improvement Association**

*The City Council may vote to go into Executive Session as required by State law to discuss  
Real Estate Acquisition - Hall County Livestock Improvement Association.*

Staff Contact: Dale Shotkoski