
City of Grand Island



Tuesday, July 22, 2008

Council Session Packet

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

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

Call to Order

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

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

Invocation - Pastor Rene Lopez, Iglesia de Dio Eben-Ezer, 2325 West State Street

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

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

MAYOR COMMUNICATION

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



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item C1

Recognition of Grand Island Nationals Baseball Team State Championship Winners - 10 Year Old Division

The Mayor and City Council will recognize the Grand Island Nationals - Baseball Team for their State Championship Win in Chadron the weekend of July 11, 12, and 13, 2008. This team is made up of twelve boys selected by the Grand Island little league coaches. This talented group of boys won three straight games to win the State Championship in the 10 year old division.

The team will now compete in the Regional tournament the weekend of July 24 - 27, 2008 in Colorado. The boys will face 7 other states in the Regional tournament. If they win the Regional tournament they will compete in the National tournament in Louisville, Kentucky.

We wish them the best and congratulations for a job well done!

Staff Contact: Mayor Hornady



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item C2

Recognition of 2007-2008 Community Youth Council

The Mayor and City Council will recognize the hard work and many hours contributed by the Community Youth Council to the community of Grand Island through sponsored and collaborative events. A short presentation will be given regarding the highlights of the 2007-08 Community Youth Council year. All youth and adult members will be recognized with a certificate and a special gift will be given to the seniors that just graduated. Congratulations on a successful year.

Staff Contact: Wendy Meyer-Jerke



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item C.1

**Public Hearing and Approval of Fiscal Year 2008-2009 Grand
Island Area Solid Waste Agency Budget**

Staff Contact: Steve Riehle

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: July 22, 2008

Subject: Public Hearing and Approval of FY 2008-2009 Grand Island Area Solid Waste Agency Budget

Item #'s: SWA-1 & SWA-2

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

Background

The Solid Waste Agency is required to hold a budget hearing separate from that of the City and approve the budget by passing a resolution.

Discussion

A copy of the budget that has been developed for the Agency is attached. The Agency budget is the same as the City Solid Waste Division budget (Fund 505) and appears in the City's Annual Budget Document for Fiscal Year 2008-2009.

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 budget for the Solid Waste Agency for the FY 2008-2009.

Sample Motion

Move to approve the budget for the Solid Waste Agency.

Solid Waste Division


FY 2009 Budget




Landfill on Husker Hwy &
Buffalo County Line




Grand Island Area Solid Waste Agency

- ◆ Formed August 1992
 - Hall County
 - City of Grand Island
 - ◆ Created under State Law
 - ◆ Provides budget review
- 

Enterprise Fund

- ◆ Manage “own check book” – Funds are separate from all other Divisions
 - ◆ Receives no support from General Fund
 - ◆ All revenues generated from tipping fees
 - ◆ One of the few Divisions with competition
- 

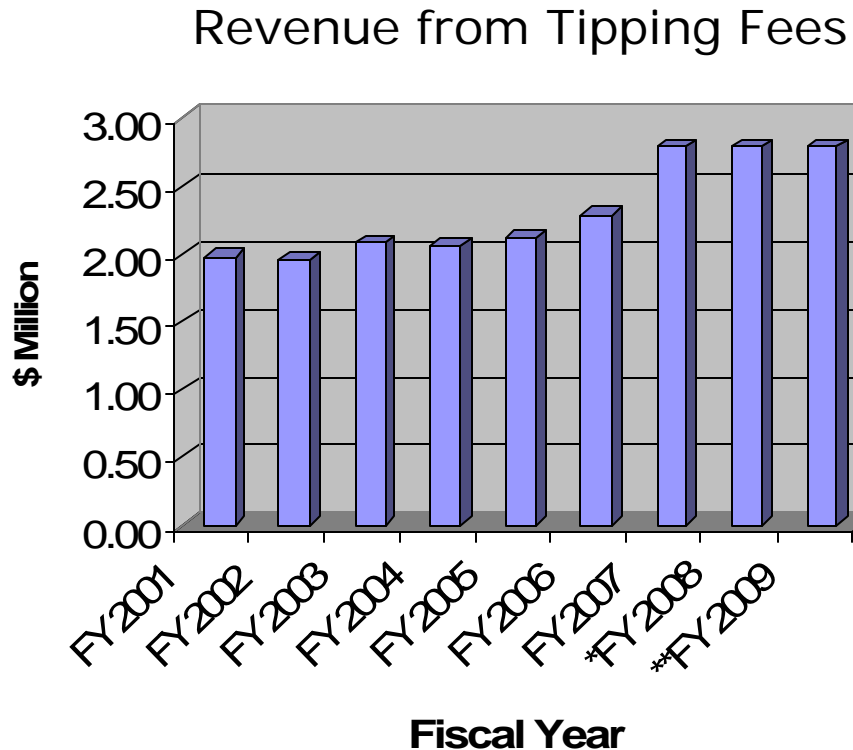
Transfer Station

- ◆ Located at the northwest corner of Old Potash Hwy & Monitor Road
 - ◆ Built by Hall County as a baler station
 - ◆ 1993 - Converted to Transfer Station
 - ◆ Utilized by most packer trucks and all small customers
- 

Landfill

- ◆ Located on Husker Highway at the Hall/Buffalo County line
- ◆ Phase I consists of three cells
 - Bonded original construction of Cell One
 - ◆ 20 year bond of \$4.5 million
 - ◆ Bond will be fully paid in October 2012
 - Paid cash for construction of Cell Two
 - Digging Cell Three for use as Daily Cover
- ◆ Lifetime of Facility
 - Cell Three (yet to be constructed) will have capacity through 2031 and is scheduled for construction in FY 2011. It is anticipated that Cell Three Construction will cost \$4.1 million and will be paid with cash from unrestricted reserves.
 - Whole Site offers capacity for the next 60 -75 years
- ◆ Utilized by some packer trucks and all large roll off containers

Revenue From Tipping Fees



FY 2001 1.98

FY 2002 1.96

FY 2003 2.09

FY 2004 2.06

FY 2005 2.12

FY 2006 2.29

FY 2007 2.80

*FY 2008 2.80

**FY 2009 2.80

*2008 is projected revenue
**2009 is revenue from proposed budget

FY 2009 Budget

SOLID WASTE

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2008 Revised</u>	<u>2008 Projected</u>	<u>2009 Budget</u>
Beginning Cash Balance	4,712,167	5,291,308	5,995,801	5,995,801	6,508,818
Revenue	2,492,981	3,569,919	2,871,665	3,204,816	3,034,916
Transfers In	-	-	-	-	-
Total Resources Available	<u>7,205,148</u>	<u>8,861,227</u>	<u>8,867,466</u>	<u>9,200,617</u>	<u>9,543,734</u>
Expenditures	1,913,840	2,865,426	2,578,035	2,691,799	2,889,477
Transfers Out	-	-	-	-	-
Total Requirements	<u>1,913,840</u>	<u>2,865,426</u>	<u>2,578,035</u>	<u>2,691,799</u>	<u>2,889,477</u>
Ending Cash Balance	<u>5,291,308</u>	<u>5,995,801</u>	<u>6,289,431</u>	<u>6,508,818</u>	<u>6,654,257</u>
Unrestricted Cash	3,081,719	3,429,673	3,373,303	3,561,587	3,357,026
Restricted Cash	<u>2,209,589</u>	<u>2,566,128</u>	<u>2,916,128</u>	<u>2,947,231</u>	<u>3,297,231</u>
	<u>5,291,308</u>	<u>5,995,801</u>	<u>6,289,431</u>	<u>6,508,818</u>	<u>6,654,257</u>

Restricted & Unrestricted Cash Reserves

◆ Restricted Cash

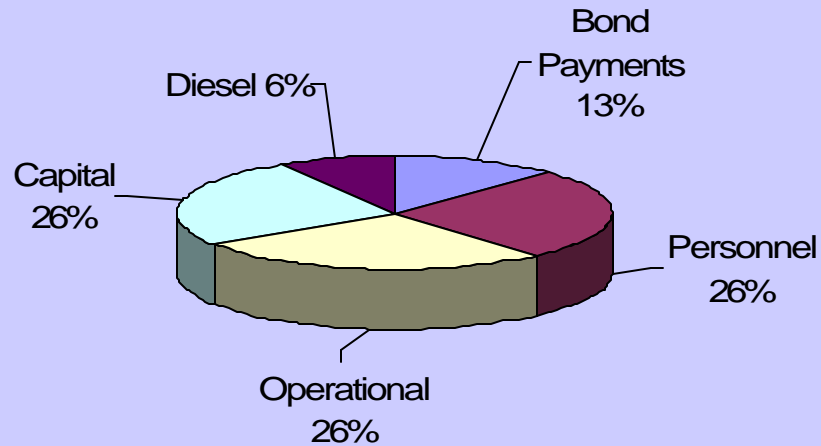
- Funds set aside for Closure/Post-Closure activities (i.e., final cover & environmental monitoring services for 30 years after closure)
- Required per NDEQ Title 132

◆ Unrestricted Cash


- Planning to pay for future Cell 3 construction activities from these reserved funds
- Will eliminate the need for additional City bonds

FY 2009 Budget

Breakdown of Expenses



2009 Budget Conclusion

- ◆ Price is the best way to maintain solid waste flows
 - ◆ No rate increase proposed
 - Last rate increase was October 1, 2004
 - ◆ What we're working on
 - Landfill Major Permit Modification will provide the City approximately 5 years of additional airspace and \$5 million
 - Transfer Station Re-Permitting
 - ◆ Any Questions?
- 

Fund Enterprise	Department Summary	Public Works
Fund Type Solid Waste	Supervisor Public Works Director	505

Description

The Solid Waste Division owns and operates a 330 acre Landfill located 20 miles west of Grand Island and a Transfer Station & Compost operation on a 32 acre site located 1 mile west of the City Limits. The Landfill was constructed and is being operated in accordance with the latest environmental standards and Federal and State Regulations. These facilities provide for the disposal of solid waste from all of Hall County and some surrounding areas. The Division is funded through revenues generated by gate fees at the facilities.

Budget Narrative

This budget provides for the continued operation and upgrading of the Solid Waste Division's facilities and equipment. The capital portion of the budget provides for the replacement of a landfill compactor and new litter fencing at the landfill. Also included in the capital portion of the budget is a skidloader to be shared between the transfer station and landfill and new bulk storage fuel barrels at the transfer station. The last rate increase occurred October 1, 2004, and there is no rate increase proposed again this year.

Personnel					
Title	2006	2007	2008	Net Change	2009
Accounting Technician - Solid Waste	1	1	1	0	1
Equipment Operator	4.5	4.5	5.5	0	5.5
Seasonal Worker	1.05	1.05	1.05	0	1.05
Senior Equipment Operator	2	2	2	0	2
Solid Waste Division Clerk	1.5	1.5	1.5	0	1.5
Solid Waste Superintendent	1	1	1	0	1
Totals:	11.05	11.05	12.05	0	12.05

SOLID WASTE

	<u>2006</u> <u>Actual</u>	<u>2007</u> <u>Actual</u>	<u>2008</u> <u>Revised</u>	<u>2008</u> <u>Projected</u>	<u>2009</u> <u>Budget</u>
Beginning Cash Balance	4,712,167	5,291,308	5,995,801	5,995,801	6,508,818
Revenue	2,492,981	3,569,919	2,871,665	3,204,816	3,034,916
Transfers In	-	-	-	-	-
Total Resources Available	<u>7,205,148</u>	<u>8,861,227</u>	<u>8,867,466</u>	<u>9,200,617</u>	<u>9,543,734</u>
Expenditures	1,913,840	2,865,426	2,578,035	2,691,799	2,889,477
Transfers Out	-	-	-	-	-
Total Requirements	<u>1,913,840</u>	<u>2,865,426</u>	<u>2,578,035</u>	<u>2,691,799</u>	<u>2,889,477</u>
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Unrestricted Cash	3,081,719	3,429,673	3,373,303	3,561,587	3,357,026
Restricted Cash	<u>2,209,589</u>	<u>2,566,128</u>	<u>2,916,128</u>	<u>2,947,231</u>	<u>3,297,231</u>
	<u>5,291,308</u>	<u>5,995,801</u>	<u>6,289,431</u>	<u>6,508,818</u>	<u>6,654,257</u>

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2009

	2006 ACTUAL	2007 ACTUAL	2008 REVISED BUDGET	2008 PROJECTION	2009 BUDGET
SOLID WASTE					

SOLID WASTE					

TRANSFER STATION					

50530040 74365 STATE GRANTS	.00	.00	.00	75,000.00	.00
50530040 74773 CO-PAY HEALTH INSURANCE	3,841.08	4,512.44	4,497.00	3,929.00	3,929.00
50530040 74815 TRADE-IN ALLOW - MACH & EQU	14,500.00	.00	68,000.00	118,000.00	.00
50530040 74830 SALE OF FIXED ASSETS	.00	.00	.00	15,000.00	.00
TOTAL TRANSFER STATION	18,341.08	4,512.44	72,497.00	211,929.00	3,929.00
YARD WASTE SITE					

50530041 74773 CO-PAY HEALTH INSURANCE	1,137.12	1,137.12	1,137.00	1,230.00	1,230.00
TOTAL YARD WASTE SITE	1,137.12	1,137.12	1,137.00	1,230.00	1,230.00
LANDFILL					

50530043 74519 LANDFILL SERVICE FEES	2,299,365.62	2,850,387.82	2,650,000.00	2,800,000.00	2,800,000.00
50530043 74715 OTHER RENTAL	1,575.00	3,919.00	3,150.00	3,500.00	3,500.00
50530043 74773 CO-PAY HEALTH INSURANCE	6,427.64	7,623.48	9,866.00	10,057.00	10,057.00
50530043 74787 INTEREST & DIVIDEND REVENUE	148,994.77	250,947.94	132,656.00	177,000.00	125,000.00
50530043 74792 SALE PROCEEDS - MISC PROPER	2,079.00	.00	1,000.00	.00	.00
50530043 74795 OTHER REVENUE	15,060.48	1,741.11	1,359.00	1,100.00	1,200.00
50530043 74815 TRADE-IN ALLOW - MACH & EQU	.00	449,650.00	.00	.00	90,000.00
TOTAL LANDFILL	2,473,502.51	3,564,269.35	2,798,031.00	2,991,657.00	3,029,757.00
TOTAL	2,492,980.71	3,569,918.91	2,871,665.00	3,204,816.00	3,034,916.00
SOLID WASTE					

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2009

	2006 ACTUAL	2007 ACTUAL	2008 REVISED BUDGET	2008 PROJECTION	2009 BUDGET
SOLID WASTE					

SOLID WASTE					

TRANSFER STATION					

PERSONNEL SERVICES					

50530040 85105 SALARIES - REGULAR	132,635.39	143,266.69	137,447.00	137,447.00	154,907.00
50530040 85110 SALARIES - OVERTIME	21,616.28	22,221.39	25,000.00	25,000.00	23,448.00
50530040 85115 F.I.C.A. PAYROLL TAXES	11,391.32	12,143.45	12,427.00	12,427.00	13,644.00
50530040 85120 HEALTH INSURANCE	23,969.88	34,008.49	34,594.00	38,325.00	38,325.00
50530040 85125 LIFE INSURANCE	342.26	390.89	483.00	483.00	552.00
50530040 85130 DISABILITY INSURANCE	266.54	280.33	421.00	421.00	457.00
50530040 85135 TUITION REIMBURSEMENT	.00	.00	200.00	.00	.00
50530040 85140 CLOTHING ALLOWANCE	201.05	232.05	400.00	230.00	230.00
50530040 85145 PENSION CONTRIBUTION	7,218.78	9,109.50	9,332.00	9,332.00	10,181.00
50530040 85150 WORKERS COMPENSATION	5,615.00	5,700.00	5,700.00	5,700.00	3,800.00
50530040 85160 OTHER EMPLOYEE BENEFITS	226.50	132.00	100.00	155.00	175.00
50530040 85161 VEBA	1,559.99	2,224.58	2,503.00	2,503.00	3,120.00
50530040 85165 UNEMPLOYMENT CONTRIBUTIONS	.00	2,304.00	.00	.00	.00
TOTAL PERSONNEL SERVICES	205,042.99	232,013.37	228,607.00	232,023.00	248,839.00
OPERATING EXPENSES					

50530040 85201 AUDITING & ACCOUNTING	.00	.00	1,700.00	1,700.00	1,700.00
50530040 85213 CONTRACT SERVICES	216.00	812.74	3,450.00	3,450.00	3,500.00
50530040 85221 ADMINISTRATIVE SERVICES	.00	.00	6,500.00	6,500.00	6,500.00
50530040 85245 PRINTING & BINDING SERVICES	.00	1,889.74	1,900.00	1,900.00	1,900.00
50530040 85290 OTHER PROFESSIONAL & TECH	1,000.00	1,468.04	5,250.00	5,000.00	5,000.00
50530040 85305 UTILITY SERVICES	3,171.74	4,026.41	5,000.00	5,000.00	5,000.00
50530040 85324 REPAIR & MAINT - BUILDING	2,229.88	4,105.82	11,200.00	10,000.00	10,000.00
50530040 85325 REPAIR & MAINT - MACH & EQU	29,998.92	11,714.04	28,000.00	28,000.00	19,000.00
50530040 85330 REPAIR & MAINT - OFF FURN &	1,584.61	1,789.59	2,500.00	2,500.00	2,500.00
50530040 85335 REPAIR & MAINT - VEHICLES	36,358.90	27,741.20	32,000.00	32,000.00	41,000.00
50530040 85336 REPAIRS & MAINT - LAND IMPR	1,225.54	11,582.03	12,000.00	10,000.00	11,000.00
50530040 85340 RENT	3,479.24	3,854.79	2,500.00	3,800.00	3,900.00
50530040 85390 OTHER PROPERTY SERVICES	6,089.62	4,668.42	7,000.00	6,000.00	6,000.00
50530040 85401 GENERAL LIABILITY INSURANCE	7,315.00	11,565.00	11,565.00	11,565.00	8,000.00
50530040 85404 PROPERTY INSURANCE	4,500.00	4,500.00	4,500.00	4,500.00	3,000.00
50530040 85407 AUTOMOBILE INSURANCE	1,900.00	1,900.00	1,900.00	1,900.00	1,500.00

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2009

	2006 ACTUAL	2007 ACTUAL	2008 REVISED BUDGET	2008 PROJECTION	2009 BUDGET
SOLID WASTE					
50530040 85410 TELEPHONE	1,954.74	1,988.52	2,500.00	2,000.00	2,200.00
50530040 85413 POSTAGE	350.56	367.24	450.00	550.00	.00
50530040 85416 ADVERTISING	111.48	60.38	700.00	.00	.00
50530040 85419 LEGAL NOTICES	76.66	.00	150.00	150.00	.00
50530040 85422 DUES & SUBSCRIPTIONS	.00	525.00	1,100.00	1,000.00	1,000.00
50530040 85424 LICENSE & FEES	56,461.33	68,077.81	65,000.00	65,000.00	65,500.00
50530040 85425 BOOKS	.00	.00	100.00	50.00	.00
50530040 85428 TRAVEL & TRAINING	2,234.18	3,655.50	7,500.00	7,000.00	7,000.00
50530040 85453 CASH OVER & SHORT	.00	.00	200.00	.00	.00
50530040 85490 OTHER EXPENDITURES	4,512.85	6,697.81	3,000.00	3,000.00	3,000.00
50530040 85505 OFFICE SUPPLIES	1,868.90	2,404.82	2,500.00	2,500.00	2,500.00
50530040 85510 CLEANING SUPPLIES	35.93	208.16	900.00	400.00	.00
50530040 85515 GASOLINE	310.02	1,591.09	4,500.00	4,000.00	4,500.00
50530040 85520 DIESEL FUEL	52,350.31	63,107.90	70,000.00	97,000.00	110,000.00
50530040 85530 OIL SUPPLIES	.00	.00	650.00	650.00	.00
50530040 85535 CHEMICAL SUPPLIES	.00	.00	50.00	50.00	.00
50530040 85540 MISC OPERATING EQUIPMENT	.00	5,578.96	13,642.00	10,000.00	10,000.00
50530040 85590 OTHER GENERAL SUPPLIES	5,859.08	4,401.86	6,000.00	6,000.00	9,000.00
TOTAL OPERATING EXPENSES	225,195.49	250,282.87	315,907.00	333,165.00	344,200.00
CAPITAL OUTLAY					
50530040 85608 LAND IMPROVEMENTS	.00	.00	.00	.00	25,000.00
50530040 85612 BUILDING IMPROVEMENTS	.00	17,268.50	.00	.00	20,000.00
50530040 85615 MACHINERY AND EQUIPMENT	192,355.00	.00	209,000.00	272,045.00	37,000.00
50530040 85625 VEHICLES	164,224.00	.00	168,000.00	167,410.00	.00
TOTAL CAPITAL OUTLAY	356,579.00	17,268.50	377,000.00	439,455.00	82,000.00
TOTAL TRANSFER STATION	786,817.48	499,564.74	921,514.00	1,004,643.00	675,039.00
YARD WASTE SITE					
PERSONNEL SERVICES					
50530041 85105 SALARIES - REGULAR	39,914.07	48,521.11	55,564.00	55,564.00	57,360.00
50530041 85110 SALARIES - OVERTIME	4,690.12	5,747.71	9,000.00	9,000.00	8,442.00
50530041 85115 F.I.C.A. PAYROLL TAXES	3,325.24	4,064.61	4,939.00	4,939.00	5,034.00
50530041 85120 HEALTH INSURANCE	8,746.32	8,746.32	8,746.00	8,746.00	11,234.00
50530041 85125 LIFE INSURANCE	117.12	117.12	138.00	138.00	138.00

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2009

	2006 ACTUAL	2007 ACTUAL	2008 REVISED BUDGET	2008 PROJECTION	2009 BUDGET
SOLID WASTE					
50530041 85130 DISABILITY INSURANCE	100.93	92.21	139.00	139.00	143.00
50530041 85140 CLOTHING ALLOWANCE	56.35	53.00	50.00	50.00	50.00
50530041 85145 PENSION CONTRIBUTION	2,676.21	2,907.66	3,102.00	3,102.00	3,165.00
50530041 85150 WORKERS COMPENSATION	1,771.00	1,623.00	1,623.00	1,623.00	1,500.00
50530041 85161 VERA	520.00	650.00	715.00	715.00	780.00
TOTAL PERSONNEL SERVICES	61,917.36	72,522.74	84,016.00	84,016.00	87,846.00
OPERATING EXPENSES					
50530041 85201 AUDITING & ACCOUNTING	.00	.00	525.00	400.00	500.00
50530041 85213 CONTRACT SERVICES	.00	.00	3,900.00	4,000.00	4,000.00
50530041 85245 PRINTING & BINDING SERVICES	.00	.00	150.00	150.00	.00
50530041 85290 OTHER PROFESSIONAL & TECH	.00	.00	150.00	150.00	.00
50530041 85305 UTILITY SERVICES	859.62	1,038.53	1,500.00	1,500.00	1,600.00
50530041 85324 REPAIR & MAINT - BUILDING	14.22	.00	500.00	500.00	500.00
50530041 85325 REPAIR & MAINT - MACH & EQU	78.35	167.48	500.00	500.00	500.00
50530041 85330 REPAIR & MAINT - OFF FURN &	.00	.00	100.00	50.00	.00
50530041 85335 REPAIR & MAINT - VEHICLES	.00	616.08	1,000.00	1,000.00	1,000.00
50530041 85336 REPAIRS & MAINT - LAND IMPR	.00	.00	500.00	500.00	500.00
50530041 85340 RENT	1,130.73	1,371.32	1,000.00	1,300.00	1,300.00
50530041 85390 OTHER PROPERTY SERVICES	4,365.70	1,953.92	3,770.00	3,300.00	3,500.00
50530041 85401 GENERAL LIABILITY INSURANCE	3,661.00	5,788.00	5,788.00	5,788.00	4,000.00
50530041 85404 PROPERTY INSURANCE	1,100.00	1,100.00	1,100.00	1,100.00	800.00
50530041 85407 AUTOMOBILE INSURANCE	700.00	700.00	700.00	700.00	500.00
50530041 85410 TELEPHONE	371.01	238.74	500.00	400.00	400.00
50530041 85413 POSTAGE	.00	47.95	50.00	50.00	.00
50530041 85416 ADVERTISING	167.96	334.91	300.00	.00	.00
50530041 85419 LEGAL NOTICES	.00	.00	50.00	.00	.00
50530041 85422 DUES & SUBSCRIPTIONS	.00	.00	200.00	200.00	200.00
50530041 85424 LICENSE & FEES	50.00	31.25	500.00	500.00	500.00
50530041 85425 BOOKS	.00	.00	100.00	50.00	.00
50530041 85428 TRAVEL & TRAINING	167.00	249.00	500.00	400.00	500.00
50530041 85490 OTHER EXPENDITURES	.00	249.09	500.00	500.00	1,400.00
50530041 85505 OFFICE SUPPLIES	.00	130.74	700.00	700.00	700.00
50530041 85510 CLEANING SUPPLIES	.00	.00	150.00	100.00	.00
50530041 85515 GASOLINE	.00	.00	300.00	300.00	350.00
50530041 85520 DIESEL FUEL	.00	1,300.00	1,500.00	1,500.00	2,000.00
50530041 85530 OIL SUPPLIES	.00	.00	50.00	50.00	.00
50530041 85540 MISC OPERATING EQUIPMENT	.00	.00	290.00	290.00	.00
50530041 85590 OTHER GENERAL SUPPLIES	437.79	136.05	1,250.00	1,250.00	1,250.00
TOTAL OPERATING EXPENSES	13,103.38	15,453.06	28,123.00	27,228.00	26,000.00
TOTAL YARD WASTE SITE	75,020.74	87,975.80	112,139.00	111,244.00	113,846.00
LANDFILL					

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2009

	2006 ACTUAL	2007 ACTUAL	2008 REVISED BUDGET	2008 PROJECTION	2009 BUDGET
SOLID WASTE					

PERSONNEL SERVICES					

50530043 85105 SALARIES - REGULAR	185,624.80	219,190.75	246,463.00	246,463.00	253,852.00
50530043 85110 SALARIES - OVERTIME	15,718.28	16,509.48	35,300.00	35,300.00	33,110.00
50530043 85115 F.I.C.A. PAYROLL TAXES	14,227.04	16,446.04	21,554.00	21,554.00	21,953.00
50530043 85120 HEALTH INSURANCE	55,195.96	60,379.55	75,895.00	75,895.00	82,215.00
50530043 85125 LIFE INSURANCE	468.46	517.43	759.00	759.00	690.00
50530043 85130 DISABILITY INSURANCE	394.14	548.53	682.00	682.00	694.00
50530043 85135 TUITION REIMBURSEMENT	.00	330.00	300.00	.00	.00
50530043 85140 CLOTHING ALLOWANCE	486.30	463.90	550.00	375.00	375.00
50530043 85145 PENSION CONTRIBUTION	10,233.03	12,563.79	15,156.00	15,156.00	15,410.00
50530043 85150 WORKERS COMPENSATION	6,341.00	5,810.00	5,810.00	5,810.00	3,800.00
50530043 85160 OTHER EMPLOYEE BENEFITS	509.00	232.00	4,460.00	328.00	350.00
50530043 85161 VEBA	2,080.01	2,850.42	3,933.00	3,933.00	3,900.00
50530043 85165 UNEMPLOYMENT CONTRIBUTIONS	236.00	.00	.00	.00	.00
TOTAL PERSONNEL SERVICES	291,514.02	335,841.89	410,862.00	406,255.00	416,349.00
OPERATING EXPENSES					

50530043 85201 AUDITING & ACCOUNTING	.00	.00	2,140.00	2,140.00	2,140.00
50530043 85213 CONTRACT SERVICES	12,493.96	3,726.58	19,295.68	20,000.00	22,000.00
50530043 85221 ADMINISTRATIVE SERVICES	28,076.44	33,295.20	31,000.00	33,000.00	34,000.00
50530043 85225 ENGINEERING SERVICES	43,671.62	56,331.95	146,900.00	146,000.00	65,000.00
50530043 85245 PRINTING & BINDING SERVICES	450.00	635.00	1,300.00	800.00	1,000.00
50530043 85290 OTHER PROFESSIONAL & TECH S	3,000.00	7,112.50	10,000.00	10,000.00	10,000.00
50530043 85293 OTHER PROFESSIONAL & TECH	245.00	310.00	300.00	.00	.00
50530043 85305 UTILITY SERVICES	9,507.09	11,435.24	9,000.00	12,000.00	13,000.00
50530043 85324 REPAIR & MAINT - BUILDING	992.85	2,132.01	9,800.00	9,000.00	9,000.00
50530043 85325 REPAIR & MAINT - MACH & EQU	30,396.88	30,902.35	47,427.00	44,000.00	44,000.00
50530043 85330 REPAIR & MAINT - OFF FURN &	.00	384.00	1,500.00	2,000.00	2,000.00
50530043 85335 REPAIR & MAINT - VEHICLES	1,093.21	511.12	4,100.00	3,500.00	3,500.00
50530043 85336 REPAIRS & MAINT - LAND IMPR	.00	653.97	4,000.00	4,000.00	4,000.00
50530043 85340 RENT	3,420.64	3,955.44	4,500.00	4,300.00	4,500.00
50530043 85390 OTHER PROPERTY SERVICES	843.22	660.00	2,000.00	2,000.00	2,000.00
50530043 85401 GENERAL LIABILITY INSURANCE	3,808.00	4,439.00	4,439.00	4,439.00	3,000.00
50530043 85404 PROPERTY INSURANCE	6,400.00	6,400.00	6,400.00	6,400.00	4,500.00
50530043 85407 AUTOMOBILE INSURANCE	4,500.00	4,500.00	4,500.00	4,500.00	3,000.00
50530043 85410 TELEPHONE EXPENSE	2,355.95	2,444.87	2,700.00	2,700.00	2,700.00
50530043 85413 POSTAGE	92.92	97.43	100.00	100.00	.00
50530043 85416 ADVERTISING	235.23	353.20	350.00	375.00	.00
50530043 85419 LEGAL NOTICES	32.37	.00	200.00	200.00	.00

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2009

	2006 ACTUAL	2007 ACTUAL	2008 REVISED BUDGET	2008 PROJECTION	2009 BUDGET
SOLID WASTE					
50530043 85422 DUES & SUBSCRIPTIONS	159.50	.00	750.00	750.00	750.00
50530043 85424 LICENSE & FEES	75,901.77	86,617.79	92,000.00	112,000.00	100,000.00
50530043 85428 TRAVEL & TRAINING	1,732.51	1,666.72	5,000.00	4,500.00	4,500.00
50530043 85490 OTHER EXPENDITURES	11,733.74	12,766.46	9,500.00	9,500.00	9,500.00
50530043 85505 OFFICE SUPPLIES	1,098.33	1,412.01	2,500.00	2,500.00	2,500.00
50530043 85510 CLEANING SUPPLIES	.00	117.52	600.00	300.00	.00
50530043 85515 GASOLINE	1,155.59	285.12	5,000.00	3,000.00	4,000.00
50530043 85520 DIESEL FUEL	92,786.30	97,900.25	89,000.00	125,000.00	135,000.00
50530043 85530 OIL SUPPLIES	2,821.51	3,881.56	5,500.00	5,500.00	5,500.00
50530043 85535 CHEMICAL SUPPLIES	.00	800.38	.00	.00	.00
50530043 85540 SMALL TOOLS & PARTS	2,544.42	213.10	9,190.00	5,000.00	5,000.00
50530043 85545 WINTER GRAVEL & BLADES	9,908.65	22,095.61	50,875.00	40,000.00	45,000.00
50530043 85547 MATERIALS	622.81	52,327.30	95,000.00	95,000.00	95,000.00
50530043 85550 SAFETY MATERIALS	5,631.67	3,530.00	5,500.00	4,000.00	4,000.00
50530043 85555 TARP & WIND BLOCKS	37,601.90	3,571.63	5,000.00	5,000.00	5,000.00
50530043 85590 SUPPLIES	9,538.95	6,318.84	9,500.00	9,500.00	9,500.00
TOTAL OPERATING EXPENSES	404,853.03	463,784.15	696,866.68	733,004.00	654,590.00
DEBT SERVICE					
50530043 85705 BOND PRINCIPAL	285,000.00	295,000.00	300,000.00	300,000.00	315,000.00
50530043 85715 BOND INTEREST	70,235.00	63,822.50	56,153.00	56,153.00	47,153.00
50530043 85725 FISCAL AGENT FEES	400.00	400.00	500.00	500.00	500.00
TOTAL DEBT SERVICE	355,635.00	359,222.50	356,653.00	356,653.00	362,653.00
CAPITAL OUTLAY					
50530043 85608 LAND IMPROVEMENTS	.00	7,138.49	.00	.00	25,000.00
50530043 85612 BUILDING IMPROVEMENTS	.00	.00	.00	.00	12,000.00
50530043 85615 MACHINERY AND EQUIPMENT	.00	1,111,898.00	80,000.00	80,000.00	630,000.00
TOTAL CAPITAL OUTLAY	.00	1,119,036.49	80,000.00	80,000.00	667,000.00
TOTAL LANDFILL	1,052,002.05	2,277,885.03	1,544,381.68	1,575,912.00	2,100,592.00
TOTAL	1,913,840.27	2,865,425.57	2,578,034.68	2,691,799.00	2,889,477.00
SOLID WASTE					

ENTERPRISE FUNDS-FIVE YEAR CAPITAL

		<u>2008</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
		<u>Account Number</u>	<u>Rev Budget</u>	<u>Projection</u>				
SANATARY LANDFILL								
Transfer Station								
LAND IMP	Fuel Barrels	50530040	85608		25,000			
BLD	Truck Maintenance Bld	50530040	85610		80,000			
BLD IMP	Building	50530040	85612		20,000	20,000	20,000	25,000
		-	-	45,000	100,000	20,000	20,000	25,000
M & E	Wheel Loader	50530040	85615	209,000	197,045	230,000	235,000	
M & E	Skid Loader				37,000			
M & E	Compost Turner			75,000				
		209,000	272,045	37,000	230,000	-	235,000	-
VEHICLES	Semi-Tractor	50530040	85625	68,000	88,740	105,000	110,000	
VEHICLES	Pickup	50530040	85625	35,000	22,755			35,000
VEHICLES	Transfer Trailer	50530040	85625	65,000	55,915	75,000	80,000	
		168,000	167,410	-	180,000	-	190,000	35,000
	Total Transfer Station	377,000	439,455	82,000	510,000	20,000	445,000	60,000
Landfill								
LAND IMP	MW 22-Cell 3 Eng & Construct	50530043	85608		20,000	4,100,000	25,000	
LAND IMP	Litter Fences	50530043	85608		25,000			
		-	-	25,000	20,000	4,100,000	25,000	-
BLD IMP	Concrete Improvements	50530043	85612	-	-	12,000	12,000	15,000
M & E	4x4 ATV	50530043	85615					15,000
M & E	Excavator	50530043	85615		90,000			
M & E	Dozer	50530043	85615			590,000		
M & E	Compactor	50530043	85615		630,000			670,000
M & E	GPS unit & Base Station	50530043	85615	80,000	80,000			
		80,000	80,000	630,000	90,000	590,000	15,000	670,000
		80,000	80,000	667,000	122,000	4,702,000	52,000	685,000
	Total Landfill	457,000	519,455	749,000	632,000	4,722,000	497,000	745,000



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item C.2

**#2008-SWA-1 - Approving Adoption of Fiscal Year 2008-2009
Annual Budget for the Grand Island Area Solid Waste Agency**

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

Staff Contact: Steve Riehle

R E S O L U T I O N 2008-SWA-1

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, acting as the governing body of the Grand Island Area Solid Waste Agency, that the Agency's 2008-2009 budget in the form presented is hereby approved and adopted.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
July 17, 2008	▣ City Attorney



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item E1

**Public Hearing on Request from Harold E. and Kathy Carmichael,
Jr. dba OK Liquor, 305 West Koenig Street for a Class "D"
Liquor License**

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: July 22, 2008

Subject: Public Hearing on Request from Harold E. and Kathy Carmichael, Jr. dba OK Liquor, 305 West Koenig Street for a Class “D” 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

Harold E. and Kathy Carmichael, Jr. dba OK Liquor, 305 West Koenig Street have submitted an application for a Class “D” Liquor License. A Class “D” Liquor License allows for the sale of alcohol off sale only inside the corporate limits of the city.

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.

After review of the Police Department report (see attached) it is recommended that the City Council deny the application of Harold E. and Kathy Carmichael, Jr. based on the findings found under Part II, Chapter 2, Section 010.01 "Falsification of Application". Kathy Carmichael failed to disclose her convictions of selling tobacco to a minor and a speeding violation.

There was also information not included in the application on page four, question number 11 as to reason for termination of any license previously held. On June 8, 2008, OK Liquor License D-15914 was cancelled by the Nebraska Liquor Control Commission. Due to the past history of the Carmichael's (see attached) it is recommended this application be denied.

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 deny the application.

Sample Motion

Move to deny the application from Harold E. and Kathy Carmichael, Jr. dba OK Liquor, 305 West Koenig Street for a Class "D" Liquor License based on the findings under Part II, Chapter 2, Section 010.01 of the Nebraska Liquor Control Rules and Regulations "Falsification of Application" and past history of violations. (This motion should include dates of violations.)

INTEROFFICE
MEMORANDUM
Police Department



*Working Together for a
Better Tomorrow. Today.*

DATE: July 17, 2008

TO: RaNae Edwards, City Clerk

FROM: Dave Vitera, Sergeant, Police Department

RE: Application for Liquor License
OK Liquor, 305 W Koenig
Harold E Carmichael and Kathy D Carmichael, Owners

The Grand Island Police Department received a copy of a Retail Class D Liquor License Application from OK Liquor. Harold and Kathy Carmichael are listed as the applicants in the partnership. Harold and Kathy Carmichael just had their Retail Class D Liquor License (15914) for OK Liquor cancelled on June 8, 2008. The Carmichael's have a history of selling alcohol and tobacco to minors.

In reviewing their current application, I noticed that all of the convictions listed were for Harold. Kathy did not disclose any convictions. I checked Spillman and found that Kathy was found guilty of selling tobacco to a minor on March 19, 2005. I checked NCJIS and found that Kathy has been convicted of speeding on June 6, 2002 in Hamilton County.

Kathy's failure to disclose her convictions technically makes the application false according to the Nebraska Liquor Control Act (Part II Chapter 2 Section 010.01). The application clearly asks, "Has anyone who is a party to this application, or their spouse, ever been convicted of or plead guilty to any charge." It further states that a charge includes federal, state, local law, ordinance, or resolution."

In addition to submitting a false application, it appears that the Carmichael's left out some information. On page four of the application, question number 11 asks, "Also, list reason for termination of any license(s) previously held." No explanation is listed for the cancellation of their previous license.

In conclusion, since the Carmichael's just had their license cancelled one month ago, they submitted a technically false application, and they have a history of selling alcohol and tobacco to minors; the Grand Island Police Department does not recommend that a new license be issued to OK Liquor.

DV/rk *Dave Vitera*

NEBRASKA LIQUOR CONTROL COMMISSION

License Information

Number:	15914	Suspended Date:	02/20/2006
Category:	Retail	Suspended Days:	
Ownership:	Partner	Expiration Date:	04/30/2009
Class:	D	Type of Beverages:	

Exemptions:

Trade Information

Trade Name	O K LIQUOR
Trade Address 1	305 W KOENIG
City, State, Zip Code	GRAND ISLAND, NE 68801
County	08

Individual Applicant Information

Name: CARMICHAEL JR, HAROLD
E

Bond Information

Company:	Start Date:
Number:	Cancel Date:
Restrictions:	

Partner Information

Partner 1
Name: CARMICHAEL,
KATHY D

Title:

Shares: 1077952576

Description

IRREGULAR-SHAPED ONE STORY BLDG WITH BASEMENT
APPROX 40' X 24'

History

Description:	NEW APPLICATION	Date Effective:	07/21/1988
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Description:	STATUTORY TIME	Date Effective: 07/25/1988
Description:	FIRE APPROVE	Date Effective: 08/05/1988
Description:	AG. APPROVE	Date Effective: 08/09/1988
Description:	LOCAL APPROVE	Date Effective: 08/17/1988
Description:	INV. REV. FINAL	Date Effective: 08/19/1988
Description:	ISSUE LICENSE	Date Effective: 09/08/1988
Description:	RENEW APP.	Date Effective: 04/13/1989
Description:	ENF. WARNING	Date Effective: 02/10/1990
Description:	RENEW APP.	Date Effective: 04/06/1990
Description:	RENEW APP.	Date Effective: 03/13/1991
Description:	RENEW APP.	Date Effective: 03/20/1992
Description:	CORRECT LICENSE	Date Effective: 03/20/1992
Description:	RENEW APP.	Date Effective: 04/12/1993
Description:	CORRECT LICENSE	Date Effective: 04/12/1993
Description:	RENEW APP.	Date Effective: 04/11/1994
Description:	CORRECT LICENSE	Date Effective: 04/11/1994
Description:	SELL ALC/MINORS	Date Effective: 08/30/1994
Description:	SUSPEND LICENSE	Date Effective: 11/30/1994
Description:	PAY FINE	Date Effective: 12/22/1994
Description:	ENF. WARNING	Date Effective: 01/19/1995
Description:	RENEW APP.	Date Effective: 04/19/1995
Description:	CORRECT LICENSE	Date Effective: 06/22/1995
Description:	CORRECT LICENSE	Date Effective: 04/24/1996
Description:	RENEW APP.	Date Effective: 04/24/1996

Description:	CORRECT LICENSE	Date Effective: 04/28/1997
Description:	RENEW APP.	Date Effective: 04/28/1997
Description:	SELL ALC/MINORS	Date Effective: 08/06/1997
Description:	FAIL/USE ID BK	Date Effective: 08/06/1997
Description:	CITE	Date Effective: 11/06/1997
Description:	SUSPEND LICENSE	Date Effective: 11/26/1997
Description:	PAY FINE	Date Effective: 12/22/1997
Description:	ENF. INSPEC.	Date Effective: 02/20/1998
Description:	ENF. WARNING	Date Effective: 02/20/1998
Description:	CORRECT LICENSE	Date Effective: 04/27/1998
Description:	RENEW APP.	Date Effective: 04/27/1998
Description:	ILLEGAL ACT	Date Effective: 02/18/1999
Description:	RENEW APP.	Date Effective: 04/20/1999
Description:	CORRECT LICENSE	Date Effective: 04/20/1999
Description:	CITE	Date Effective: 05/05/1999
Description:	CITE	Date Effective: 06/08/1999
Description:	SUSPEND LICENSE	Date Effective: 06/28/1999
Description:	RENEW APP.	Date Effective: 04/24/2000
Description:	CORRECT LICENSE	Date Effective: 04/24/2000
Description:	RENEW APP.	Date Effective: 04/23/2001
Description:	CORRECT LICENSE	Date Effective: 04/23/2001
Description:	RENEW APP.	Date Effective: 04/17/2002
Description:	LEASE	Date Effective: 04/17/2002
Description:	ENF. INSPEC.	Date Effective: 02/12/2003
Description:	RENEW APP.	Date Effective: 04/18/2003
Description:	LEASE	Date Effective: 04/18/2003

Description:	SELL ALC/MINORS	Date Effective: 05/09/2003
Description:	SUSPEND LICENSE	Date Effective: 10/02/2003
Description:	PAY FINE	Date Effective: 10/24/2003
Description:	RENEW APP.	Date Effective: 04/19/2004
Description:	LEASE	Date Effective: 04/19/2004
Description:	RENEW APP.	Date Effective: 03/31/2005
Description:	LEASE	Date Effective: 03/31/2005
Description:	SELL ALC/MINORS	Date Effective: 09/30/2005
Description:	ENF. INSPEC.	Date Effective: 10/26/2005
Description:	SELL ALC/MINORS	Date Effective: 01/14/2006
Description:	CITE	Date Effective: 01/20/2006
Description:	MISC. DOCUMENT	Date Effective: 02/09/2006
Description:	SUSPEND LICENSE	Date Effective: 02/10/2006
Description:	SELL ALC/MINORS	Date Effective: 04/09/2006
Description:	FILED	Date Effective: 04/09/2006
Description:	LEASE	Date Effective: 04/12/2006
Description:	RENEW APP.	Date Effective: 04/12/2006
Description:	SERVICE ED COMP	Date Effective: 04/26/2006
Description:	ENFCMT INFRMTN	Date Effective: 06/18/2006
Description:	LEGAL MISC DOC	Date Effective: 06/21/2006
Description:	LEGAL MISC DOC	Date Effective: 06/21/2006
Description:	LEGAL MISC DOC	Date Effective: 06/22/2006
Description:	LEGAL MISC DOC	Date Effective: 06/22/2006
Description:	CITE	Date Effective: 06/22/2006

Description:	LEGAL MISC DOC	Date Effective: 07/17/2006
Description:	DISMISS	Date Effective: 07/28/2006
Description:	MEETING	Date Effective: 07/31/2006
Description:	CITE	Date Effective: 07/31/2006
Description:	LEGAL MISC DOC	Date Effective: 09/26/2006
Description:	HEARING COSTS	Date Effective: 12/01/2006
Description:	APP/HEARING	Date Effective: 12/01/2006
Description:	APPEAL	Date Effective: 12/01/2006
Description:	CANC/SUS STAYED	Date Effective: 03/09/2007
Description:	CANC/SUS STAYED	Date Effective: 03/09/2007
Description:	CANCEL BY ORDER	Date Effective: 03/12/2007
Description:	RENEW APP.	Date Effective: 04/18/2007
Description:	LEASE EXTENDED	Date Effective: 04/18/2007
Description:	ENF. INSPEC.	Date Effective: 11/30/2007
Description:	ENF. WARNING	Date Effective: 11/30/2007
Description:	LEGAL MISC DOC	Date Effective: 03/07/2008
Description:	LEGAL MISC DOC	Date Effective: 04/03/2008
Description:	LEASE	Date Effective: 04/29/2008
Description:	RENEW APP.	Date Effective: 04/29/2008
Description:	AFFIRMED	Date Effective: 06/02/2008
Description:	LEGAL MISC DOC	Date Effective: 06/06/2008
Description:	CANCEL BY ORDER	Date Effective: 06/09/2008



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item F1

#9177 - Consideration of Amending Chapter 31 of the Grand Island City Code Regarding Signs

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig Lewis, Building Department Director

Meeting: July 22, 2008

Subject: Amending Chapter 31 of the Grand Island City Code to Modify Regulations Regarding Signs within the AC Arterial Commercial Zone

Item #'s: F-1

Presenter(s): Craig Lewis, Building Department Director

Background

The Grand Island City Code chapter 31 regulates the installation of signage, specifically section 31-35 regulates the installation of signage within the zoning classification AC-Arterial Commercial along the south Locust street corridor. The Building Department has receive two request for modifications to those regulations, one to allow for an exception to the side yard setback adjacent to City owned property and two to further restrict the number of off-premise or billboard signs allowed within the AC area bounded between Stolley Park road on the north and Highway #34 on the south.

Discussion

These two requests are from Holiday Inn Midtown and the Business Improvement District #3.

Holiday Inn's request is to allow for an exception to the side yard setback from adjacent property for a sign along South Locust Street. Current regulations require that a sign adjacent to South Locust Street be setback from the side property line a distance equal to or greater than 25% of the lot frontage. The one exception is the side lot line adjacent to a public street.

The request is to allow for the same exception to apply to the City owned property at 2515 South Locust. That property has been developed as a small park and it is not anticipated that a sign would be needed at this location. The property was donated to the City by Holiday Inn, had they retained ownership, the proposed location for a new sign would have been within the sign code regulations

The second request from Business Improvement District #3 is to allow the 5 currently existing billboards to remain as legal non-conforming signs, but if at any time these signs become deteriorated or damaged to the extent that repairs are equal to or exceed fifty percent of the physical components of the sign they may not be replaced.

Alternatives

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

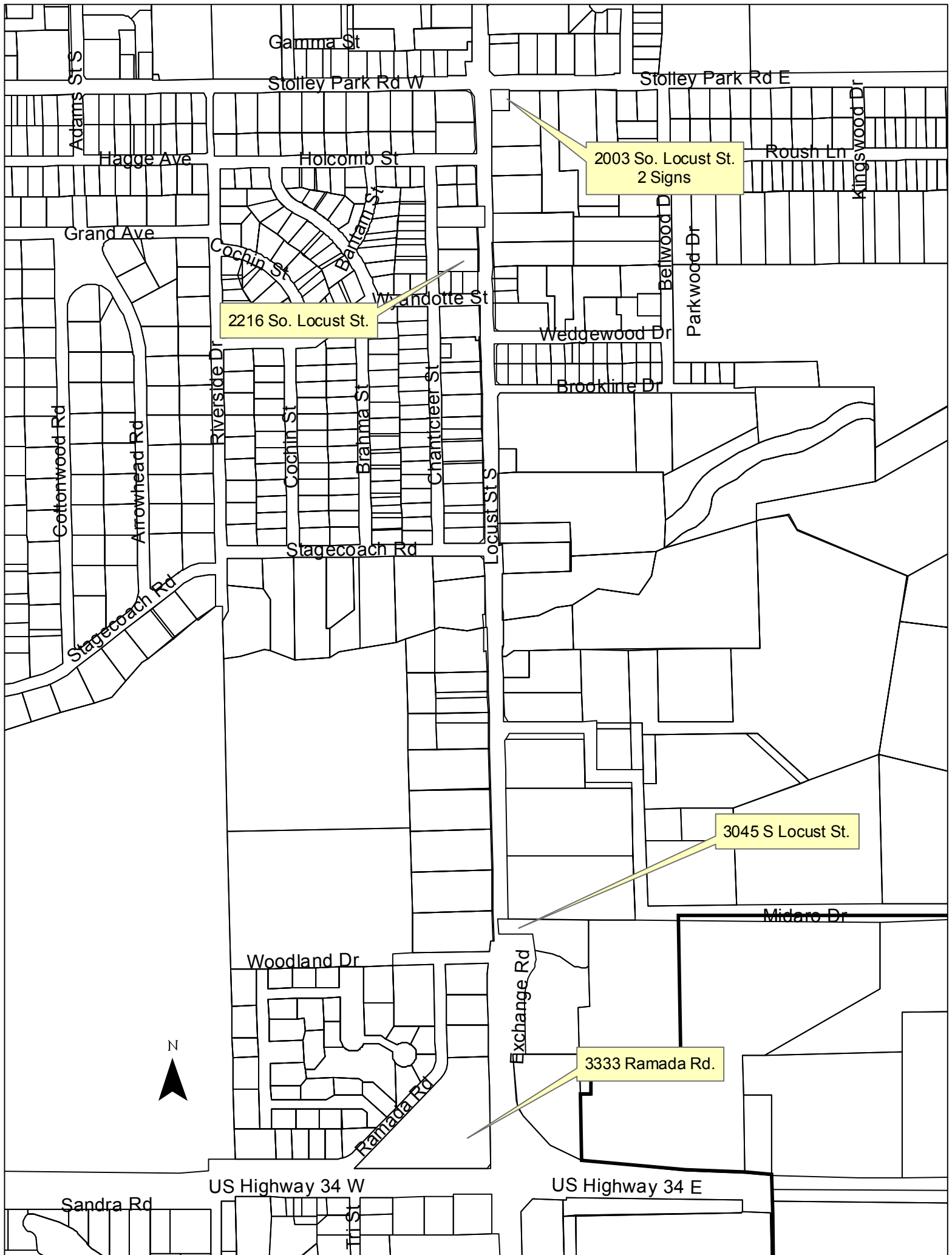
1. Approve the ordinance.
2. Disapprove or /Deny the ordinance.
3. Modify the ordinance to meet the wishes of the Council
4. Table the issue

Recommendation

City Administration recommends that the Council approve the ordinance to revise Chapter 31.

Sample Motion

Move to approve Ordinance No. 9177 to amend Chapter 31 of the Grand Island City Code.



ORDINANCE NO. 9177

An ordinance to amend Grand Island City Code Section 31-35, pertaining to authorized signs; 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 31-35 of the Grand Island City Code is hereby amended to read as follows:

Article II. Signs in AC-Arterial Commercial Zone

§31-35. Authorized Signs In AC-Arterial Commercial Zone

All signs placed in the AC-Arterial Commercial Zone shall be subject to the following requirements:

(A) Signs Allowed. Ground signs, monument signs, roof signs, wall signs (flat or projecting), and freestanding ground signs. (Monument signs shall be those ground signs in which the base width is fifty percent (50%) or more of the width of the sign.)

(B) Size.

(1) Total ground signage allowed per tract of land shall be one square foot of sign for each one lineal foot of street frontage for the first one hundred fifty feet and .75 foot of signage for each lineal foot thereafter. The total ground signage on the property shall not exceed three hundred square feet. (The area of a double-faced sign is calculated on the largest face only).

(2) No single ground sign shall exceed two hundred square feet.

(C) Location.

(1) All signs shall be set back from the front property line a minimum of five feet, and a minimum of ten feet from all other property lines. Exception: the side property line adjacent to a public street shall have a minimum setback of five feet. Monument signs shall be set back from the front property line a minimum of twelve feet, and ten feet from all other property lines.

(2) All ground and monument signs shall be set back from the side property line a distance equal to or greater than 25% of the lot frontage. Exception: the side lot line adjacent to a public street or City owned property legally described as Lot 1 Mil-Nic Second Subdivision (2515 S.Locust) and directional signs not exceeding four square feet with a maximum of forty inches (3'-4") in height.

(3) Ground signs on the same tract of land shall be separated by a minimum of fifty lineal feet. The one exception shall be directional signs not exceeding four square feet in size.

(D) Height.

(1) The maximum height of ground signs shall be thirty feet.

(2) Signs shall maintain twelve feet of clearance above all adjacent walking or driving surfaces.

(3) Signs may project over a sidewalk or drive on private property, but shall not extend beyond such surface.

(E) All other provisions of the city code shall apply; the most restrictive requirement shall be enforced.

(F) Billboards.

(1) The maximum size of any billboard shall be three hundred square feet. (The area of double-faced, or back-to-back signs will be calculated on the largest face only).

(2) The maximum height of any billboard shall be thirty feet.

(3) Billboards shall not be located in the required front yard and shall maintain a ten foot setback from all other property lines.

(4) Billboards shall maintain a 1,000 foot separation between other billboards located along the same side of the Locust Street right-of-way and shall be a minimum of fifty feet from any ground sign.

(5) Billboards shall not be calculated in the maximum allowable on-site signage.

ORDINANCE NO. 9177 (Cont.)

(6) There ~~currently exist five signs defined as shall be no more than five total billboards allowed~~ in the AC-Arterial Commercial Zone from Stolley Park Road south to U.S. Highway 34. Those signs shall be legal non-conforming signs and allowed to remain with the provisions as stated in Section 31-42.

(7) No billboards shall be allowed within the AC-Arterial Commercial Zone within the area bounded by Stolley Park Road on the south and Fonner Park Road on the north.

Amended by Ord. No. 8787, eff. 12-18-2002

SECTION 2. Section 31-35 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 from and after its passage and publication.

Enacted: July 22, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G1

Approving Minutes of July 8, 2008 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 8, 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 July 8, 2008. Notice of the meeting was given in *The Grand Island Independent* on July 2, 2008.

Mayor Margaret Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Councilmember's Brown, Haase, Nickerson, Gericke, Carney, Gilbert, Ramsey, Niemann, and Meyer. Councilmember Zapata was absent. 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 Terry Brown, Northridge Assembly of God, 3025 Independence Avenue followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady introduced Community Youth Council Members Karen Buttner, Emily Michael and Alisha Strong.

Mayor Hornady commented on a call from David Caldwell with JB Swift and was told Swift was filling their lagoon causing a lot of odor and would take approximately 10 days to fill. She thanked Swift for their quick response in solving waste water issues.

Mayor Hornady commented on the State Fair funding of which \$8.5 million would need to come from the community of Grand Island. Explained was that property taxes would not be used for funding the State Fair, but an occupational tax on food and beverage in the amount of 2% may be implemented.

PUBLIC HEARINGS:

Public Hearing on Request from H & H Catering, Inc. dba Neater's Alibi, 908 North Broadwell Avenue for an Addition to Class "C-79407" Liquor License. RaNae Edwards, City Clerk reported that an application for a Beer Garden had been received from H & H Catering, Inc., dba Neater's Alibi, 908 North Broadwell Avenue for an 18' x 24' addition to the north side of the existing building to their Class "C-79407" Liquor License. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 18, 2008; notice to the general public of date, time, and place of hearing published on June 28, 2008; notice to the applicant of date, time, and place of hearing mailed on June 18, 2008; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing Concerning Acquisition of Utility Easement Located at 1815 North Eddy Street (Jon Strong Washes, LLC). Gary Mader, Utilities Director reported that a utility easement was needed at 1815 North Eddy Street in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The easement would be used to locate

primary underground cable and a pad-mounted transformer to provide additional electrical service to the Car Wash. Staff recommended approval. No public testimony was heard.

Public Hearing Concerning Acquisition of Ingress/Egress Easement Access at 928 & 1004 Centre Street, Lots 2 and 3 Springdale 2nd Subdivision (Springdale LLC). Steve Riehle, Public Works Director reported an ingress/egress easement was needed at 928 & 1004 Centre Street in order to maintain access to Outlot A in Springdale 2nd Subdivision. The easement would replace the current 10' wide easement at the back of Lots 1 through 7 in the same subdivision. Staff recommended approval. No public testimony was heard.

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:

#9176 – Consideration of Vacation of Access Easement on Lots 1 through 7 of Springdale 2nd Subdivision (Springdale 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 ordinance 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 #9176 related to the aforementioned Public Hearing.

Motion by Meyer, second by Haase to approve Ordinance #9176.

City Clerk: Ordinance #9176 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9176 on final passage. All those in favor of the passage of this ordinance 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, Ordinance #9176 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda items G-7 and G-11 were removed for further discussion. Motion by Haase, second by Brown to approve the Consent Agenda excluding items G-7 and G-11. Upon roll call vote, all voted aye. Motion adopted.

Receipt of Official Document – Tort Claim Filed by Erin L. Shepherd.

Approving Minutes of June 24, 2008 City Council Regular Meeting.

#2008-179 – Approving Final Plat and Subdivision Agreement for Spencer Acres Subdivision. It was noted that Mitchell and Susan Spencer, owners had submitted the Final Plat and Subdivision Agreement for Spencer Acres Subdivision for the purpose of creating 4 lots between Ravenwood

Subdivision and Hidden Lakes Subdivision comprising approximately 10.135 acres. Councilmember Gilbert voted no.

#2008-180 – Approving Amended Subdivision Agreement for Good Samaritan Subdivision.

#2008-181 – Approving Acquisition of Utility Easement located at 1815 North Eddy Street (Jon Strong Washes, LLC).

#2008-182 – Approving Acquisition of Ingress/Egress Easement Access at 928 & 1004 Centre Street, Lots 2 and 3 Springdale 2nd Subdivision (Springdale LLC).

#2008-184 – Approving Time Extension to the Contract with The Diamond Engineering Company of Grand Island, Nebraska for Construction of Water Main District 453T, Sanitary Sewer District 522T, and Lift Station #22 at the National Guard Helicopter Facility to July 31, 2008.

#2008-185 – Approving Rescission of Resolution #2008-98; No Parking from 6 AM to 2 PM on Adams Street from 2nd Street South for 1/2 Block to the Alley.

#2008-186 – Approving Amendment #1 to the Professional Services Agreement for Design of a Household Hazardous Waste Facility with MILCO Environmental Services, Inc. of Kearney, Nebraska in an Amount not to – exceed \$12,500.00.

#2008-188 – Approving Purchase of 75 Personal Computers from State Contract with Dell in an Amount of \$72,758.00.

#2008-189 – Approving Certificate of Final Completion for Electrical Installation of Camper Pads at Heartland Public Shooting Park with Middleton Electric, Inc. of Grand Island, Nebraska.

#2008-190 – Approving Extension Request for Community Development Block Grant #07-CR-002 with the Department of Economic Development.

#2008-183 – Approving Update to Resolution #2008-167; Bid Award of Sludge Dewatering Polymer for Belt Filter Presses at the Waste Water Treatment Plant with Consolidated Equipment Company of Omaha, Nebraska for Ashland K148L Liquid Polymer in an Amount of \$63,000.00 for FY 2008 and \$100,000 for FY 2009 and Nalco Company of Naperville, Illinois for Nalco 71300 polymer in an Amount of \$1.13 per pound for current FY and \$1.25 per pound for next FY. Discussion was held concerning the costs. Steve Riehle, Public Works Director explained the process.

Motion by Gilbert, second by Nickerson to approve Resolution #2008-183. Upon roll call vote, Councilmember's Brown, Haase, Nickerson, Carney, Gilbert, Ramsey, Niemann, and Meyer voted aye. Councilmember Gericke voted no. Motion adopted.

#2008-187 – Approving Inter-Local Agreement with County of Hall for Ambulance Service for Five Years in an Amount of \$184,641 for first year and a 3% annual increase thereafter. Discussion was held whether the 3% increase would be adequate. Fire Chief Jim Rowell stated with the ambulance fees collected he felt this would be adequate.

Motion by Nickerson, second by Haase to approve Resolution #2008-187. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2008-191 – Consideration of Request from H & H Catering, Inc. dba Neater's Alibi, 908 North Broadwell Avenue for an Addition of an 18' x 24' area for a Beer Garden to Class "C-79407" Liquor License. This item related to the aforementioned Public Hearing.

Motion by Meyer, second by Haase to approve Resolution #2008-191 contingent upon final inspections. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Brown, second by Haase to approve the Claims for the period of June 25, 2008 through July 8, 2008, for a total amount of \$2,092,900.79. Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 7:25 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G2

**Approving Minutes of July 14, 2008 Annual Joint Central District
Health Department Meeting**

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF JOINT HEALTH SPECIAL MEETING

July 14, 2008

Pursuant to due call and notice thereof, a Special Joint Meeting of the City Council of the City of Grand Island, Nebraska, the Hall County Board of Supervisors, the Hamilton County Board of Commissioners, the Merrick County Board of Commissioners, and the Central District Health Department was conducted in the Merrick County Courthouse, 1510 18th Street, Central City, Nebraska on July 14, 2008. Notice of the meeting was given in the *Grand Island Independent* on July 8, 2008.

Jim Reed, Chairman of the Central District Health Department Board called the meeting to order at 6:20 p.m. The following Health Board members were present: Anne Buettner, Jim Reed, Roxanne Mostek, – County Representative: Jim Eriksen, and City Representative: Mitch Nickerson. The following Hall County Supervisors were present: Jim Eriksen. The following Merrick County Supervisors was present: Roxanne Mostek, Herman Schuett, Robert Huesmann, John Jefferson, Dan Schneiderheinz and Merrick County Clerk Marcia Wichmann. The following City Officials were present: Councilmember's Mitch Nickerson, Joyce Haase, John Gericke, Larry Carney, Bob Niemann, Tom Brown and City Clerk RaNae Edwards. Health Department employees: Jeremy Collinson, Ryan King, Michelle Setlik, Elnida Chandler, Michelle Ellermeier, and Rebecca Cornell.

The following presentations were made:

- Environmental Health – Jeremy Collinson – commented on smoking ban inspections, water sample testing due to flooding, phone calls regarding basement cleanup and mold, sanitation issues due to high water, mosquito spraying, and food event inspections.
- Women, Infants, and Children (WIC) – Elnida Chandler – explained the programs, caseload, and cost of programs. Questions were asked regarding citizenship. Ms. Chandler stated the federal government does not require proof of citizenship. Toutine visits were well attended by qualified clients. It was stated the WIC program is reimbursed 100% by the federal government.
- Community Health – Michelle Ellermeier – commented on information given to businesses on the smoking ban, helped with the flooding issues, and peer health education program.
- Budget – Michelle Stelik – presented the revenues and expenses report for 2004-2009. Requested funds from the City of grand Island were \$120,000. The total budget request for 2008-2009 was \$2,787,454. Ms. Setlik stated the funds from the city and county were used as matching funds.

- Public Health Presentation – a PowerPoint was given by Teresa Anders on Public Health – A Day in the Life.

ADJOURNMENT: The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G3

Approving Re-Appointments of Donald Skeen, John O'Meara, and Steve Grubbs to the Building Code Advisory Board

The Mayor has submitted the re-appointments of Donald Skeen, John O'Meara, and Steve Grubbs to the Building Code Advisory Board. These appointments would become effective August 2, 2008 upon approval by City Council and would expire on August 1, 2010. Approval is recommended.

Staff Contact: Mayor Hornady



**INTEROFFICE
MEMORANDUM**
Building Department

*Working Together for a
Better Tomorrow. Today.*

DATE: July 9, 2008
TO: Mayor Hornady
FROM: Craig A. Lewis, Building Department Director
RE: Appointments to the Building Code Advisory Board

The following people have expressed their willingness to serve on the Building Code Advisory Board.

John O'Meara, Engineer	Chief Construction PO Box 2078 Grand Island NE 68802-2078	8/1/08 - 8/1/10
Donald Skeen, Contractor	Tri Valley Builders PO Box 2341 Grand Island NE 68802-2341	8/1/08 - 8/1/10
Steve Grubbs, Estimator	Lacy Construction PO Box 188 Grand Island NE 68802-0188	8/1/08 - 8/1/10

These individuals will complete a seven-member board of knowledgeable professionals empowered to rule on appeals of orders, decisions, or determinations made by the Building Department relative to the application and interpretation of the building code. The Board of Appeals shall have no authority relative to interpretation of administrative provisions of the code, nor shall the Board be empowered to waive requirements of the building code.

I would request your appointment and the Councils' approval of these qualified individuals as I feel they have and will continue to provide a valuable service to the city.



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G4

Approving Re-Appointment of Melissa Rae Girard D.V.M. to the Animal Advisory Board

The Mayor has submitted the re-appointment of Melissa Rae Girard D.V.M. to the Animal Advisory Board. This appointment would become effective August 14, 2008 upon approval by City Council and would expire on August 13, 2011. Approval is recommended.

Staff Contact: Mayor Hornady



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G5

#2008-192 - Approving Bid Award for Liquid Ortho-Polyphosphate for Corrosion Control

Staff Contact: Gary R. Mader; Wesley Nespor

Council Agenda Memo

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

Meeting: July 22, 2008

Subject: Bid Award – Liquid Ortho-Polyphosphate for Corrosion Control

Item #'s: G-5

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

Background

The City was issued an Administrative Order by the Nebraska Department of Health and Human Services on March 24, 1998, requiring compliance with the federal Copper Rule. Because City water was corrosive enough to leach copper from household plumbing and fixtures in excess of EPA limits, the order required the preparation of an Optimum Corrosion Control Treatment program (OCCT).

The OCCT program includes the addition of liquid ortho-polyphosphate solution to the source water; that addition was implemented in May 2003. Annual testing of the water system indicates that the goal of reducing corrosiveness, and thus copper levels, to comply with the regulatory order has been achieved.

Discussion

Bids for the OCCT program additive are solicited annually. The current contract to provide the additive for this year is completed. Therefore, specifications for the purchase of Liquid Ortho-Polyphosphate for Corrosion Control for another year were prepared and issued for bid. The specifications require a firm price for the product to maintain the guaranteed dose rate. Four bids were received as listed below. The bids were evaluated based upon the total cost to treat 4.5 billion gallons of water (a high estimate of annual treatment needed).

Bidder	Unit Price/gal	Price/mil gal	Annual cost
Sterling Water Technologies LLC	\$ 9.96	\$39.84	\$179,280.00
Simply Aquatics, Inc.	\$ 9.23	\$36.92	\$166,140.00
Shannon Chemical Corporation	\$11.37	\$45.48	\$204,660.00
Carus Phosphates, Inc.	\$ 7.752	\$31.008	\$139,536.00

Department engineering staff has reviewed the bids for compliance with the City's detailed specifications. The products proposed by the suppliers are similar in chemical composition. The current dosage rate has been approved as part of the OCCT and has proven to achieve compliance with State Health Department regulations. Based on using the same dosage rates, the current supplier, Carus Phosphates, is recommended as the low evaluated bidder.

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 purchase of Liquid Ortho-Polyphosphate for Corrosion Control be awarded to Carus Phosphates, Inc. from Belmont, NC, as the low responsive bidder, for a not-to-exceed price of \$31.008 per million gallons of water treated in an annual amount estimated at \$139,536.00. The actual annual amount will depend on City water usage.

Sample Motion

Move to approve the award for the purchase of Liquid Ortho-Polyphosphate for Corrosion Control in the amount of \$31.008 per million gallons of treated water be awarded to Carus Phosphates, Inc. from Belmont, North Carolina.

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: July 8, 2008 at 11:00 a.m.
FOR: Liquid Ortho-Polyphosphate for Corrosion Control
DEPARTMENT: Utilities
ESTIMATE: \$175,000.00
FUND/ACCOUNT: E525
PUBLICATION DATE: June 13, 2008
NO. POTENTIAL BIDDERS: 7

SUMMARY

Bidder:	<u>Sterling Water Technologies LLC</u> Columbia, TN	<u>Simply Aquatics, Inc.</u> Kirbyville, TX
Bid Security:	Travelers Casualty & Surety Co.	\$8,307.00
Exceptions:	Noted	None
Bid Price:		
Unit Price:	\$ 9.96 per gallon	\$ 9.23 per gallon
Treatment:	\$39.84 per million gallons	\$36.92 per million gallons
Total Estimated:	\$179,280.00	\$166,140.00
Bidder:	<u>Shannon Chemical Corporation</u> Malvern, PA	<u>Carus Phosphates, Inc.</u> Belmont, NC
Bid Security:	\$10,233.00	International Fidelity Ins. Co.
Exceptions:	None	None
Bid Price:		
Unit Price:	\$11.37 per gallon	\$ 7.752 per gallon
Treatment:	\$45.48 per million gallons	\$31.008 per million gallons
Total Estimated:	\$204,660.00	\$139,536.00

cc: Gary Mader, Utilities Director
Pat Gericke, Utilities Admin. Assist.
Dale Shotkoski, City Attorney
Emily Wise, Environmental Specialist

Bob Smith, Assist. Utilities Director
Karen Nagel, Utilities Secretary
Wes Nesper, Assist. City Attorney

RESOLUTION 2008-192

WHEREAS, the City of Grand Island invited sealed bids for Liquid Ortho-Polyphosphate for Corrosion Control - 2008, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on July 8, 2008, bids were received, opened and reviewed; and;

WHEREAS, Carus Phosphates, Inc., of Belmont, North Carolina submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$139,536.00; and

WHEREAS, the bid of Carus Phosphates, Inc.'s, is less than the estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Carus Phosphates, Inc., of Belmont, North Carolina, in the amount of \$139,536.00 for Liquid Ortho-Polyphosphate for Corrosion Control – 2008 is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G6

**#2008-193 - Approving Bid Award for Platte River Pumping
Station Motor Control Center**

Staff Contact: Gary R. Mader; Wesley Nespor

Council Agenda Memo

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

Meeting: July 22, 2008

Subject: Platte River Pumping Station Motor Control Center

Item #'s: G-6

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

Background

The Platte River Well Field is the source of over 98% of the municipal water supply. The Well Field was initially developed in the early 1960's with the installation of eight wells, a collection basin and a pumping station with two large forwarding pumps to move water from the Well Field to in-town storage reservoirs for distribution to the City water system. Since initial construction, the Well Field has been expanded to a total of 21 wells, with corresponding additions to the capacity of the pumping station. One of the original two pumps has been replaced and the other remains in service, with the two representing about 30% of total pumping station capacity. The electrical Motor Control Center supplying these two pumps has not been replaced. This electrical control equipment is now over 45 years old. It is obsolete and does not meet current safety and electrical codes. Therefore, procurement of replacement Motor Control Center equipment was included in the current Water Department Budget. The total replacement project is budgeted over two years, with installation included in the proposed '08-'09 Water Department Budget.

Discussion

Utility Engineering Staff prepared specifications for the replacement equipment – Platte River Pumping Station Motor Control Center. The specifications were advertised and issued for bid in accordance with the City Purchasing Code. Bids were publicly opened at 11:15 a.m. on Tuesday, July 8, 2008. Two bids were received as tabulated below. The engineer's estimate for this equipment purchase was \$40,000.

Bidder	Bid Price
Kriz-Davis Company Grand Island, NE	\$ 25,529.82
Applied Industrial Technologies, Inc. Grand Island, NE	\$ 60,504.26

The bids were reviewed by Utility Engineering Staff. The bid from Kriz-Davis Company is compliant with specifications and less than the engineer's estimate.

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 award the Contract for Platte River Pumping Station Motor Control Center to Kriz-Davis Company from Grand Island, Nebraska, as the low responsive bidder, with the bid price of \$25,529.82.

Sample Motion

Move to approve award of the bid of \$25,529.82 from Kriz-Davis Company for the Platte River Pumping Station Motor Control Center as submitted.

Purchasing Division of Legal Department
INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: July 8, 2008 at 11:15 a.m.

FOR: Platte River Pumping Station Motor Control Center

DEPARTMENT: Utilities

ESTIMATE: \$40,000.00

FUND/ACCOUNT: 525

PUBLICATION DATE: June 19, 2008

NO. POTENTIAL BIDDERS: 4

SUMMARY

Bidder:	<u>Applied Industrial Technologies, Inc.</u> Grand Island NE	<u>Kriz-Davis Company</u> Grand Island NE
Bid Security:	Travelers Casualty & Surety Co.	The Cincinnati Insurance Co.
Exceptions:	None	None
Bid Price:	\$60,504.26	\$25,529.82

cc: Gary Mader, Utilities Director
Dale Shotkoski, City Attorney
Jeff Pederson, City Administrator
Karen Nagel, Utilities Secretary

Bob Smith, Assist. Utilities Director
Wes Nespor, Assist. City Attorney
Pat Gericke, Utilities Admin. Assist.
Tim Luchsinger, PGS

P1262

RESOLUTION 2008-193

WHEREAS, the City of Grand Island invited sealed bids for Platte River Pumping Station Motor Control Center, according to plans and specifications on file with the Utilities Department ; and

WHEREAS, on July 8, 2008, bids were received, opened and reviewed; and;

WHEREAS, Kriz-Davis Company of Grand Island, Nebraska submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$25,529.82; and

WHEREAS, the bid of Kriz-Davis Company, is less than the estimate for the Platte River Pumping Station Motor Control Center.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Kriz-Davis Company of Grand Island, Nebraska in the amount of \$25,529.82 for Platte River Pumping Station Motor Control Center is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 17, 2008	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G7

#2008-194 - Approving Bid Award for Rogers Reservoir Tank Improvements Project

Staff Contact: Gary R. Mader; Wesley Nespor

Council Agenda Memo

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

Meeting: July 22, 2008

Subject: Rogers Reservoir Tank Improvements Water Project

Item #'s: G-7

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

Background

The Utilities Department periodically retains the services of a consultant to review the City's water system for deficiencies and to assist in planning future requirements. The water system must meet certain operational standards to be suitable both for human consumption and for fire protection. These operational standards include analyzing chemical and microbiological components of the water, and hydraulic testing of the system for flow and pressure characteristics. The consultant also projects future system demands and recommends improvements for pumping and distribution components of the system, as well as groundwater sources.

The last study was conducted in 2001 by CH2MHill, which resulted in a Master Plan for the water system. Based on this Master Plan, areas of deficiency were noted, as well as a general timetable for completing corrective action. Some of the projects completed from the Master Plan recommendations include: addition of the corrosion control system, modifications to the Platte River Pumping Station, and repairs to the Kimball Reservoir. Because of increasing groundwater contamination and more stringent regulations, the Master Plan recommends planning for abandonment of the wells located in the City. In fact, two of the seven wells that were in operation at the time the Master Report was drafted have been abandoned because of contamination.

To replace lost wells, and to meet future City growth, the Master Plan recommends increasing pumping capacity and water storage volume at the Rogers Reservoir and Pumping Station. The Rogers Reservoir is located on the west side of the City at Old Potash Highway and North Road.

The project to increase the pumping capacity of that station was completed in 2004. The next step in completing the expansion of the station in this rapidly growing part of the

City is the construction of a second water storage reservoir. Funds are included in the current Water Department budget to begin this next phase. Funds are also included in the proposed '08-'09 Water Department budget to complete this large construction project over two years. An RFP for engineering services for reservoir design was issued in mid 2007; resulting in the selection of Olsson Associates of Grand Island as the design engineer for the reservoir project.

The existing water storage reservoir at the Rogers Pumping Station is of steel construction. With the rapid escalation of metals prices in recent years, the engineer was directed to evaluate both steel and pre-cast concrete as construction material for this project. The Engineer's research showed that a pre-cast concrete reservoir has lower maintenance cost over the lifetime of the reservoir, primarily due to having to repaint interior steel surface every 10 to 20 years. In the past, steel reservoirs have had a much lower initial cost. But with the recent increases in steel prices, the steel reservoir was estimated by the engineers to have a slightly higher initial cost. The bid specifications were written to allow bidding of either concrete or steel construction. Both bids received were for concrete construction.

The design of the reservoir addition was completed, specifications prepared and bids solicited for the project – Rogers Reservoir Tank Improvements Water Project.

Discussion

The specifications for the Rogers Reservoir Tank Improvements Water Project were advertised and issued for bid in accordance with the City Purchasing Code. Bids were publicly opened on July 10, 2008. Responses were received from the below listed bidders. The engineer's estimate for this project was \$1,795,000.00.

Bidder	Bid Price
Natgun Corporation, Wakefield, MA	\$1,772,300.00
Preload, Inc., Hauppauge, NY	\$2,204,830.00

The bids were reviewed by our consulting engineer for this project, Olsson Associates, and by Utility Engineering staff. The bid from Natgun Corporation is compliant with specifications and less than the engineer's estimate.

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 award the Contract for Rogers Reservoir Tank Improvements Water Project to Natgun Corporation of Wakefield, MA, as the low responsive bidder, with the bid price of \$1,772,300.00.

Sample Motion

Move to approve award of the bid of \$1,772,300.00 from Natgun Corporation for the Rogers Reservoir Tank Improvements Water Project as submitted.

Purchasing Division of Legal Department
INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: July 10, 2008 at 1:30 p.m.

FOR: Rogers Reservoir Tank Improvements Water Project

DEPARTMENT: Utilities

ESTIMATE: \$1,795,000.00

FUND/ACCOUNT: 525

PUBLICATION DATE: June 19 & 26, 2008 and July 3, 2008

NO. POTENTIAL BIDDERS: 27

SUMMARY

Bidder:	<u>Natgun Corporation</u> Wakefield, MA	<u>Preload, Inc.</u> Hauppauge, NY
Bid Security:	Western Surety Company	Travelers Casualty & Surety Co.
Exceptions:	None	None
Material:	\$ 620,600.00	\$ 732,860.00
Labor:	\$1,108,100.00	\$1,420,670.00
Sales Tax:	\$ <u>43,600.00</u>	\$ <u>51,300.00</u>
Total Base Bid:	\$1,772,300.00	\$2,204,830.00

cc: Gary Mader, Utilities Director
Dale Shotkoski, City Attorney
Jeff Pederson, City Administrator
Karen Nagel, Utilities Secretary

Bob Smith, Assist. Utilities Director
Wes Nespor, Assist. City Attorney
Lynn Mayhew, Utilities Eng.

P1266



July 10, 2008

Lynn Mayhew P.E.
Utilities Production Engineer
City of Grand Island
100 East First Street
Grand Island, NE 68801

RE: Engineer's Recommendation for Award
Rogers Reservoir Tank Improvements
Grand Island, Nebraska
OA Project No. 008-0152

Dear Mr. Mayhew:

We received a total of two (2) bids for the base bid (pre-stressed concrete tank) and no bids for the alternate bid (welded steel tank). The low bidder for the base bid was Natgun Corporation with a bid of \$1,772,300. Natgun Corporation was a preapproved bidder for the 3,000,000 gallon prestressed concrete tank and has a good reputation in the industry. Our recommendation is to award the project to Natgun Corporation.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Joe Baxter'.

Joseph C. Baxter

F:\PROJECTS\007-1774\COMMUNICATIONS\CORSP\PAVING ENGINEERS ESTIMATE.DOC

RESOLUTION 2008-194

WHEREAS, the City of Grand Island invited sealed bids for Rogers Reservoir Tank Improvements Water Project, according to plans and specifications on file with the Utilities Department ; and

WHEREAS, on July 10, 2008, bids were received, opened and reviewed; and;

WHEREAS, Natgun Corporation of Wakefield, MA submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$1,772,300.00; and

WHEREAS, the bid of Natgun Corporation, is less than the estimate for the Rogers Reservoir Tank Improvements Water Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Natgun Corporation of Wakefield, MA, in the amount of \$1,772,300.00 for Rogers Reservoir Tank Improvements Water Project is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 17, 2008	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G8

**#2008-195 - Approving Award of Proposal for Consulting Services
for Major Permit Modifications at the Solid Waste Landfill**

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

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: July 22, 2008

Subject: Approving Award of Proposal for Consulting Services
for Major Permit Modifications at the Solid Waste
Landfill

Item #'s: G-8

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

Background

The current landfill operating permit specifies that the final closure contours be constructed at 6.5:1 sideslopes. HDR Engineering investigated the benefits the City's landfill could realize if the final closure contours were revised to 4:1 sideslopes. HDR Engineering's report concluded that the City could gain approximately five years of disposal capacity conservatively estimated at \$5 million.

On June 9, 2008 a Request for Proposals (RFP) for consulting services for Major Permit Modifications at the Solid Waste Landfill was advertised in the Grand Island Independent and sent to seven (7) potential proposers by the Solid Waste Division of the Public Works Department.

Discussion

Six (6) proposals were opened on July 1, 2008 and reviewed by Steve Riehle, Public Works Director, Jeff Wattier, Solid Waste Superintendent and Wes Nespor, Assistant City Attorney. One (1) firm submitted a proposal that was significantly lower than all other proposers. That proposal included less scope and approach to this project. Aquaterra Environmental Solutions Inc. of Omaha, Nebraska submitted the proposal in accordance with the required criteria listed in the RFP, with work to be performed at actual costs not to exceed \$39,736.

- Firm Experience (15%)
- Team Experience & References (15%)
- Experience with City (15%)

- Approach (20%)
- Responsiveness of Proposal (15%)
- Proposed Fees & Schedule (20%)

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 proposal to AquaTerra Environmental Solutions, Inc. of Omaha, Nebraska.

Sample Motion

Move to approve the award of proposal.



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR
CONSULTING SERVICES FOR MAJOR PERMIT MODIFICATIONS
AT THE SOLID WASTE LANDFILL**

RFP DUE DATE: July 1, 2008 at 4:00 p.m.

DEPARTMENT: Public Works

PUBLICATION DATE: June 7, 2008

NO. POTENTIAL BIDDERS: 7

SUMMARY OF PROPOSALS RECEIVED

AquaTerra
Omaha, NE

Miller & Associates
Kearney, NE

SCS Engineers
Overland Park, KS

AEC
Littleton, CO

Olsson Associates
Grand Island NE

HDR Engineering, Inc.
Omaha, NE

cc: Steve Riehle, Public Works Director
Jeff Pederson, City Administrator
Dale Shotkoski, City Attorney
Jeff Wattier, Solid Waste Supt.

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

P1259

CONTRACT AGREEMENT

THIS AGREEMENT made and entered into this _____ day of **July 2008**, by and between **AquaTerra Environmental Solutions, Inc.** hereinafter called the Contractor, and the **City of Grand Island, Nebraska**, hereinafter called the City.

WITNESSETH:

THAT, WHEREAS, in accordance with law, the City has caused contract documents to be prepared and an advertisement of a **Request for Proposals for Consulting Services for Major Permit Modifications at the Solid Waste Landfill for the City of Grand Island**, 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 Contractor submitted the best proposal based on the evaluation criteria listed in the Request For Proposals, and has duly awarded to the said Contractor a contract therefore, for the sum or sums named in the **Major Permit Modification Proposal Form** Submitted by the Contractor, a copy thereof being attached to and made a part of this contract;

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

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

ARTICLE II. That the City shall pay to the contractor for the performance of the work embraced in this contract and the contractor will accept as full compensation therefore the sum (subject to adjustment as provided by the contract) of **Thirty Nine Thousand Seven Hundred Thirty Six Dollars \$39,736.00** for all services, materials, and work covered by and included in the contract award and designated in the foregoing Article I; payments thereof to be made in cash or its equivalent in the manner provided in the contract.

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

into and becoming a part of the finished product of **Consulting Services for Major Permit Modifications at the Solid Waste Landfill for the City of Grand Island, Nebraska.**

Consulting Services for Major Permit Modifications at the Solid Waste Landfill - CONTRACT AGREEMENT
(Continued)

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

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

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

Contractor **AquaTerra Environmental Solutions, Inc.**

By _____

Title _____

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

R E S O L U T I O N 2008-195

WHEREAS, the City Of Grand Island invited proposal for consulting services for Major Permit Modifications at the Solid Waste Landfill, according to Request Proposals on file with the Solid Waste Division of the Public Works Department; and

WHEREAS, on July 1, 2008 proposals were received, reviewed, and evaluated in accordance with established criteria; and

WHEREAS, AquaTerra Environmental Solutions, Inc., of Omaha, Nebraska submitted a proposal in accordance with the terms of the Request for Proposals and all statutory requirements contained therein and the City Procurement Code with the work performed at actual costs with a maximum of \$39,736.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of AquaTerra Environmental Solutions, Inc. of Omaha, Nebraska for consulting services for Major permit Modifications at the Solid Waste Landfill is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 17, 2008	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G9

#2008-196 - Approving Time Extension to the Contract with The Diamond Engineering Company for Construction of Sanitary Sewer District 523 and 525

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

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: July 22, 2008

Subject: Approving Time Extension to the Contract with The Diamond Engineering Company for Construction of Sanitary Sewer District 523; Lots 1-8 & Lots 22-31 of Westwood Park 2nd Subdivision and District 525, Lots 8 & 9 Westwood Park Subdivision

Item #'s: G-9

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

Background

The City Council awarded the bid for construction of Sanitary Sewer District 523 and 525 in the Driftwood area to The Diamond Engineering Company on August 14, 2007.

Any changes to the contract require council approval. The Diamond Engineering Company is requesting that the final completion date be changed from June 1, 2008 to August 1, 2008.

Discussion

The winter weather and temperatures delayed the planned start date and hampered The Diamond Engineering Company's ability to work efficiently when they were able to begin the construction. The project was designed with asphalt paving to replace the existing surfacing and was switched to portland cement concrete paving at no change in cost for the surfacing.

The Diamond Engineering Company is currently in the process of completing the paving portion of this project and will finish the paving and driveway tie-ins once acceptable compressive strength has been attained.

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 extending the completion date to August 1, 2008.

Sample Motion

Move to approve extension of completion.



CONTRACT TIME EXTENSION

PROJECT: Sanitary Sewer Districts 523 and 525

CONTRACTOR: The Diamond Engineering Company

AMOUNT OF ORIGINAL CONTRACT: \$292,970.62

CONTRACT DATE: August 22, 2007

Notice to Proceed Date ----- August 24, 2007

Original Completion Date ----- June 1, 2008

Revised Completion Date ----- August 1, 2008

Contractor The Diamond Engineering Company

By _____

Date _____

Title _____

CITY OF GRAND ISLAND, NEBRASKA

By _____

Date _____

Mayor

Attest _____

City Clerk

R E S O L U T I O N 2008-196

WHEREAS, on August 14, 2007, by Resolution 2007-193, the City Council of the City of Grand Island approved the bid of The Diamond Engineering Company of Grand Island, Nebraska for construction of Sanitary Sewer Districts 523 and 525; and

WHEREAS, the completion of such project has been delayed due to weather conditions;
and

WHEREAS, the completion of such project has been delayed by switching from asphalt to concrete surfacing; and

WHEREAS, The Diamond Engineering Company has requested an extension from June 1, 2008 to August 1, 2008 in order to complete the project; and

WEREAS, the Public Works Department and Utilities Department support such contract extension.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the completion date for the construction of Sanitary Sewer Districts 523 and 525 is hereby extended until August 1, 2008.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 17, 2008	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item I1

#2008-197 - Consideration of Request from Harold E. and Kathy Carmichael, Jr. dba OK Liquor, 305 West Koenig Street for a Class "D" Liquor License

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

Staff Contact: RaNae Edwards

RESOLUTION 2008-197

WHEREAS, an application was filed by Harold E. and Kathy Carmichael, Jr., doing business as OK Liquor, 305 West Koenig Street for a Class "D" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on May July 12, 2008; such publication cost being \$14.91; and

WHEREAS, a public hearing was held on July 22, 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, July 22, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/> _____
July 18, 2008	<input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item I2

#2008-198 - Approving Budget Authority Request for the Grand Generation Center Remodel and Expansion Project

Staff Contact: Paul Briseno, Assist. to City Administrator

Council Agenda Memo

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

Meeting: July 22, 2008

Subject: Senior Center Renovation/Expansion Funding Request

Item #'s: I-2

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

Background

In 2004 the Grand Generation Center, d/b/a Senior Citizen's Industries completed a facility renovation and expansion design. The project incorporated two phases. The first phase was complete in 2006 and included a beauty salon, thrift store, library, office space, adult daycare, and exercise room. The second phase included the expansion and renovation of the kitchen. Financial restraints postponed the completion of the second phase.

The City of Grand Island owns the facility and holds a lease agreement with the Grand Generation Center established in 1979. The 2004 passage of the half percent sales tax included language for capital improvements to the facility. The ballot language did not specify an amount, specific project, or timeline.

Since 2005 the City has assisted with the first phase expansion, lease of a south parking lot for \$1, resurfacing of an adjacent parking lot and roof repairs for a total expense of \$295,000 over the last three years and with this construction, the City will have contributed about \$450,000 in the last five years.

Discussion

The Grand Generation Center's successful meals on wheels and in-house lunch program have realized a greater need for the second phase completion. The functionality of the current kitchen space is very limited and allows for multiple safety concerns including the loading of meals on wheels vehicles.

The proposed expansion will allow for walk in cooler and freezer, storage, preparation area, safer loading and increased efficiency of the food processing area.

The Grand Generation Center is requesting financial support from the City of Grand Island for the kitchen renovation and expansion. The requested amount is detailed below.

Kitchen Expansion and Renovation

New Addition – Kitchen	(563 S.F.)	\$84,450.00
Remodel Existing Building	(440 S.F.)	\$33,000.00
Kitchen Equipment		\$27,050.00
Estimated A & E Fees		\$18,000.00
Total Request		\$162,500.00

A request was made for additional storage (547 S.F.) at a cost of \$82,050.00. Staff is recommending the renovation and expansion of the kitchen and no additional storage at this time.

If approved, the 2008-09 Capital Improvement Fund will reflect the project construction. City staff will oversee and administer the bidding and project management with guidance of the Grand Generation Center Board. Municipal purchasing regulations will be utilized.

Alternatives

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

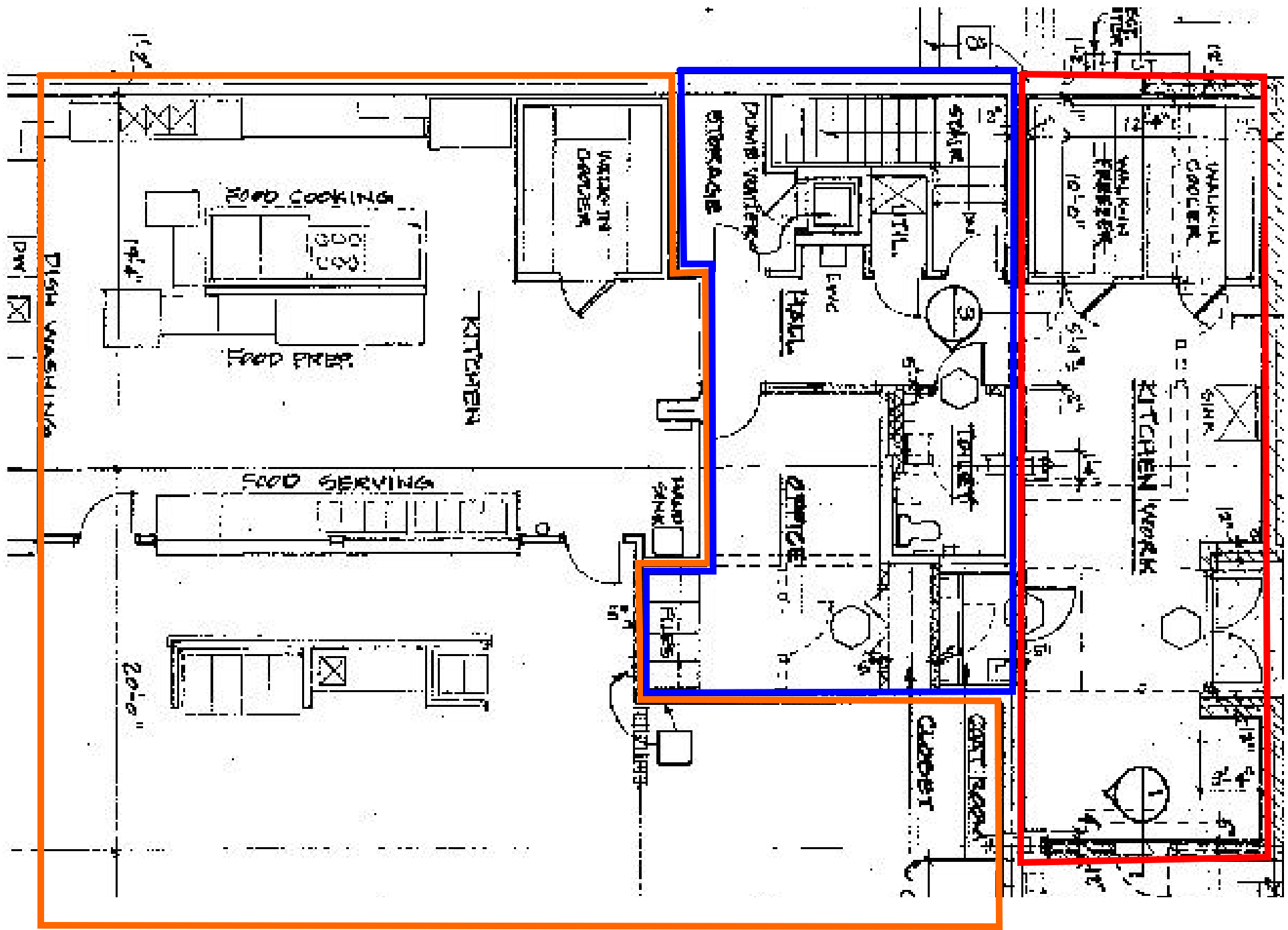
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends Council approve the funding request for the Grand Generation Center kitchen renovation and expansion.

Sample Motion

Move to approve the funding request for the Grand Generation Center kitchen renovation and expansion in an amount not-to-exceed \$162,500.



Existing
Expansion

Renovation

RESOLUTION 2008-198

WHEREAS, the Grand Generation Center, d/b/a Senior Citizen's Industries completed a facility renovation and expansion design which incorporated two phases, and

WHEREAS, the first phase was completed in 2006; and

WHEREAS, the second phase kitchen renovation and expansion is necessary, and

WHEREAS, the Grand Generation Center is requesting financial support of \$162,500.00 for the completion of the second phase, and

WHEREAS, the City of Grand Island owns the Facility and holds a lease with the Grand Generation Center since 1979, and

WHEREAS, a contribution may be made in the 2008-09 fiscal year to the Grand Generation Center from funds derived from the half percent sales tax proceeds which can be utilized for the construction of this project, and

WHEREAS, municipal staff will administer the bidding and project management of the expansion and renovation,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that an expenditure of no more than \$162,500.00 for the completion of the second phase kitchen renovation and expansion of the Grand Generation Center, d/b/a Senior Citizen's is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2008.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 18, 2008	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item J1

Approving Payment of Claims for the Period of July 9, 2008 through July 22, 2008

The Claims for the period of July 9, 2008 through July 22, 2008 for a total amount of \$2,922,956.30. A MOTION is in order.

Staff Contact: David Springer