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# City of Grand Island



**Tuesday, January 13, 2015**  
**Council Session Packet**

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**City Council:**

**Linna Dee Donaldson**  
**Michelle Fitzke**  
**Chuck Haase**  
**Julie Hehnke**  
**Vaughn Minton**  
**Mitchell Nickerson**  
**Mike Paulick**  
**Roger Steele**  
**Mark Stelk**

**Mayor:**

**Jeremy L. Jensen**

**City Administrator:**

**Marlan Ferguson**

**City Clerk:**

**RaNae Edwards**

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**7:00 PM**  
**Council Chambers - City Hall**  
**100 East 1st Street**

### **Call to Order**

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

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

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**Invocation - Pastor Gary Harris, Messiah Lutheran Church, 708 North Locust Street**

**Pledge of Allegiance**

**Roll Call**

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### **A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS**

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

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### **B - RESERVE TIME TO SPEAK ON AGENDA ITEMS**

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



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item C-1

### **Recognition of Brad Foster, Horticulturist with the Parks and Recreation Department for 30 Years of Service with the City of Grand Island**

*The Mayor and City Council will recognize Brad Foster, Horticulturist with the Parks and Recreation Department for 30 years of service with the City of Grand Island. Mr. Foster was hired on January 23, 1985 as Maintenance Worker II and was promoted to Horticulturist on March 27, 1992. We congratulate Mr. Foster on his dedicated service to the City of Grand Island for the past 30 years.*

Staff Contact: Mayor Jeremy Jensen

# Thirty Year Service Award

WE HEREBY EXPRESS OUR SINCERE APPRECIATION TO

**BRADLEY FOSTER**

For your Loyalty, Diligence, and Dedicated Service During Your Tenure With



*Todd McCarty*  
Date 1/7/2015

Department Director

*Mark L. Jensen*  
Date 1/13/2015

Mayor





# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item E-1**

**Public Hearing on Request from Hollywoods LLC dba The Filling Station, 217 East Stolley Park Road for a Class “CK” Liquor License**

**Staff Contact: RaNae Edwards**

# **Council Agenda Memo**

**From:** RaNae Edwards, City Clerk

**Meeting:** January 13, 2015

**Subject:** Public Hearing on Request from Hollywoods LLC dba  
The Filling Station, 217 East Stolley Park Road for a  
Class “CK” 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**

Hollywoods LLC dba The Filling Station, 217 East Stolley Park Road has submitted an application for a Class “CK” Liquor License. A Class “CK” Liquor License allows for the sale of alcohol on and off sale inside the corporate limits of the city along with a catering designation.

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

Also submitted with the application was a request from Tyson Juhl, 1314 Marshall Street, Wood River, NE for a Liquor Manager Designation.

After reviewing the Police Department report (see attached) it is recommended that the City Council deny this request based on a false application and not qualifying under Nebraska State Statute 53-132 (a), (b), and (c).

### **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** this application.

### **Sample Motion**

Move to **deny** the application for Hollywoods LLC dba The Filling Station, 217 East Stolley Park Road for a Class "CK" Liquor License based on a false application and not qualifying under Nebraska State Statute 53-132 (a), (b), and (c).

01/07/15  
10:14

Grand Island Police Department  
LAW INCIDENT TABLE

450  
Page: 1

City : Grand Island  
Occurred after : 08:00:00 12/09/2014  
Occurred before : 08:00:00 12/09/2014  
When reported : 08:00:00 12/09/2014  
Date disposition declared : 12/23/2014  
Incident number : L14122050  
Primary incident number :  
Incident nature : Liquor Lic Inv Liquor Lic Inv  
Incident address : 217 Stolley Park Rd E; Suite N  
State abbreviation : NE  
ZIP Code : 68801  
Contact or caller :  
Complainant name number :  
Area location code : PCID Police - CID  
Received by : Vitera D  
How received :  
Agency code : GIPD GIPD Grand Island Police Dept  
Responsible officer : Vitera D  
Offense as Taken :  
Offense as Observed :  
Disposition : ACT Active  
Misc. number : RaNae  
Geobase address ID : 13824  
Long-term call ID :  
Clearance Code : CL CL Case Closed  
Judicial Status : NCI Non-criminal Incident  
=====

INVOLVEMENTS:

Px	Record #	Date	Description	Relationship
NM	102556	12/19/14	Juhl, Tyson Edward	Owner
NM	197637	12/19/14	The Filling Station,	Business

LAW INCIDENT CIRCUMSTANCES:

Se	Circu	Circumstance code	Miscellaneous
1	LT03	LT03 Bar/Night Club	

IMAGE CODES FOR INCIDENT:

Seq	Imag	Image code for a users description field
1	DOC	DOCUMENT mobile report

LAW INCIDENT NARRATIVE:

Liquor Lic Investigation

I Received a Copy of a Class CK (beer,wine, distilled spirits, on and off sale along with catering) Retail Liquor License Application from Tyson Juhl for The Filling Station.

LAW INCIDENT OFFENSES DETAIL:

Se	Offe	Offense code	Arson Dama
1	AOFF	AOFF Alcohol Offense	0.00

LAW INCIDENT RESPONDERS DETAIL:

Se	Responding offi	Unit n	Unit number
1	Vitera D	318	Vitera D

LAW SUPPLEMENTAL NARRATIVE:

Seq	Name	Date
1	Vitera D	10:43:43 12/19/2014

Grand Island Police Department  
Supplemental Report

Date, Time: Fri Dec 19 10:52:11 CST 2014  
Reporting Officer: Vitera  
Unit- CID

I Received a Copy of a Class CK (beer, wine, distilled spirits, on and off sale along with catering) Retail Liquor License Application from Tyson Juhl for The Filling Station. In reviewing the application, I noticed that Tyson is the only person listed on the application. He included a report from the Nebraska State Patrol (NSP) to disclose his criminal convictions. He isn't borrowing any money to establish and/or operate the business, he has lived in Shelton and Wood River for at least the last ten years, and he has had three liquor licenses before. One license was for the Motor Inn Bar & Grill in Shelton between 2006 and 2007. Another license was held for the Wood River C Store between 2008 and 2013, and he recently had a license for The Filling Station in Wood River from 2013 until 12/6/14.

I looked Tyson up in Spillman and found that he has thirty-four documented contacts with the police department and the Hall County Sheriff's Office. The vast majority of those contacts involve him reporting a crime for the C Store or The Filling Station in Wood River. There are a few scattered traffic contacts, some animal complaints

against him, a code enforcement call against him, and he also pawned some property a little over two years ago.

The NSP information that Tyson included about his criminal convictions included a conviction for MIP and speeding in 2000 and DUI in 2013. A check of the Nebraska Criminal Justice Information System (NCJIS) shows that Tyson has been convicted of:

Buffalo Co court	3-1-96	No Valid Operator's License	Guilty plea in
Buffalo Co Juv.	11-20-98	Speeding over 21mph	Transferred to
Juv.		DUI 1st Offense	Transferred to
Juv.		Drive Left of Center	Transferred to
Juv.		Drive on shoulder	Transferred to
		Obstructing a Peace Officer	Transferred to Juv.
Buffalo Co Juvenile	1-11-99	Admission to all charges filed on 11-20-98 in	Court
Buffalo Co	4-23-00	MIP	Guilty by waiver
Hamilton Co	9-7-00	Speeding 6-10 over	Guilty
Buffalo Co	10-23-00	Acts declared unlawful license driving	Guilty by waiver
Hall Co	08-08-01	MIP	Guilty by waiver
Buffalo Co	09-19-04	No Proof of Insurance	Guilty by waiver
Hall Co	06-05-05	Unlawful Display of Plates	Guilty by waiver
Hall Co	01-18-07	No Proof of Insurance	Guilty by waiver
Dawson Co	01-26-07	Improper/Defective Lighting	Guilty by waiver
Hall Co	08-28-10	Speeding 6-10mph over	Guilty by waiver
Hall Co court	05-17-13	DUI 1st Offense	Guilty admit in

NCJIS also shows that Tyson was involved in the following civil suits:

Phelps co Default	05-23-05	Tyson vs Brandon Schoenthal	Uncontested
Hall Co court	02-24-06	Tyson vs Janet Beck	Dismissed by
Hall Co	06-20-07	Tyson vs Brandon Proctor	Tried to court
Hall Co	06-20-07	Tyson vs Chris Ulrich	Tried to court
Hall Co	03-14-08	Tyson vs Keith Vogt	Settled
Phelps Co court	04-16-07	Robert Worman vs Tyson	Dismissed by
Hall Co by party	06-24-11	Amber Ottis vs Tyson	Settled/Dismissed
Hall Co by party	09-27-12	Credit Management vs Tyson	Settled/Dismissed
Hall Co	09-08-14	(Heartland Disposal) Capital One vs Tyson	Open as of 9-8-14

Investigator Dan Fiala with the Nebraska State Patrol (NSP), and I met with Tyson at the proposed location of The Filling Station on 12/16/14 at 1000 hours. Investigator Fiala took the lead on this investigation because he had dealt with Tyson before when Tyson had The Filling Station in Wood River. In fact, prior to meeting with Tyson, Investigator Fiala gave me some history on his encounters with Tyson.

Investigator Fiala said that on 1/31/14, he followed up on a complaint he received from an employee at Sam's Club who knew Tyson, knew that Tyson had a liquor license, and knew that he was not supposed to be buying alcohol for his business from Sam's Club. Investigator Fiala gathered receipts and video evidence from Sam's and was told that Tyson purchased large amounts of alcohol on 1/28 and 1/30/14. The reporting party also told Investigator Fiala that she had been in contact with Tyson several times over the past few years where he was purchasing alcohol in large quantities presumably for his business.

Later that day after talking with the reporting party from Sam's Club and gathering evidence, Investigator Fiala spoke to Tyson about the information he had received. Tyson admitted to buying alcohol at Sam's and other retail establishments for his business several times and admitted that he knew it was wrong. Investigator Fiala issued Tyson an administrative citation for the improper purchase of alcohol.

On 5/15/14, Investigator Fiala contacted Tyson at The Filling Station regarding a couple of complaints he had received through the Nebraska Liquor Control Commission (NLCC) about beer bottles being thrown in the alley behind the business and loud noises and fights. While Investigator Fiala was addressing those complaints, he did a premise inspection. Investigator Fiala located and seized several receipts for alcohol purchases from Hy-Vee, Sam's and Wal-mart. Tyson acknowledged that the receipts were for alcohol he purchased for his business but said they were from purchases made prior to Investigator Fiala citing him on 1/31/14.

Also, while doing the premise inspection on 5/15/14, Investigator Fiala discovered that Tyson had one keg of beer in the "freezer" and asked Tyson if he had a keg registration book to which Tyson replied that he did not. Tyson said the keg was for someone who was having a graduation party on Saturday (two days later). Investigator Fiala explained to Tyson that he needed to put a registration sticker on the keg if he sold it to anyone outside the licensed premise.

Investigator Fiala found time to review the receipts five days later on 5/20/14. He discovered that one of the purchases was made approximately three hours after Investigator Fiala had cited Tyson on 1/31/14 for improperly purchasing alcohol. The other receipts were also date and time stamped after 1/31/14. On 5/20/14, Investigator Fiala spoke to Tyson about the receipts he had seized and pointed out to Tyson that the receipts indicated that Tyson went out and purchased alcohol illegally within hours of being cited for that very same thing. Tyson looked down,

smiled, and told Investigator Fiala that the receipts were from before he was cited. Investigator Fiala knew Tyson was lying according to the receipts and by Tyson's physical mannerisms (indicating deception) when he made the denial. Investigator Fiala told Tyson that the date and time on the receipts compared to the date and time of the citation proved that Tyson was lying.

Investigator Fiala also discovered that the keg was gone, but there were no stickers missing from the registration book. When asked what happened to the keg, Tyson told Investigator Fiala that he took it to his house for personal use. When Investigator Fiala told Tyson he didn't believe him, Tyson exhibited the same physical mannerisms (looked down and smiled) as he did when he lied before about the receipts. Investigator Fiala issued Tyson another citation for the improper purchase of alcohol. According to Investigator Fiala, Tyson pled guilty to each citation.

When Investigator Fiala and I met with Tyson on 12/16/14, Investigator Fiala asked Tyson if he ever had any delinquent financial accounts or obligations. Tyson said that he hadn't had any. He was asked a second time, he again said that he hadn't. Investigator Fiala then confronted Tyson about three civil proceedings (mentioned above) against him in Hall County. One involved the State Bank of Hildreth in 2014. When Tyson bought the building for The Filling Station in Wood River, he took out a loan from the State Bank of Hildreth for over \$200,000. According to Tyson, he was current on his loan payments. However, Tyson failed to pay property taxes on the building for four or five years. Tyson said he owed the County over \$20,000.

A business called Vandelay Investments "bought" Tyson's tax liability and paid the taxes. Tyson said that a representative from the Hildreth State Bank named Matt Mundorf could explain the situation better. On 12/17/14, Investigator Fiala and I spoke to Matt over the phone. He confirmed that Tyson owed back taxes and Vandelay Investments bought the debt. He further explained that Vandelay is able to make money by getting the principal plus interest back on their investment. If Tyson or the bank doesn't pay them by a certain time, Vandelay can go after the building at an auction. Vandelay did just that.

Certified mail was sent to Tyson and the State Bank of Hildreth. Tyson had no interest in reimbursing Vandelay, and according to Matt, one of their employees who received the certified letter failed to pass it along; and it went unnoticed. Therefore, the bank wasn't aware of the auction and had no representation present. Vandelay bought the building. The bank lost the building and the money they lent Tyson. When asked why he didn't mention this situation when asked about delinquent accounts, Tyson said he didn't think this situation applied.

Investigator Fiala also asked Tyson about a civil suit against him in 2014 involving Capital One. Tyson said that he has worked out a payment plan with Capital One, and the account is no longer delinquent. When asked why he didn't mention this one, Tyson said he just forgot about it. Tyson was also asked about a civil action against him in 2012 by Credit Management regarding a bill with Heartland Disposal. Tyson said he couldn't remember anything about this.

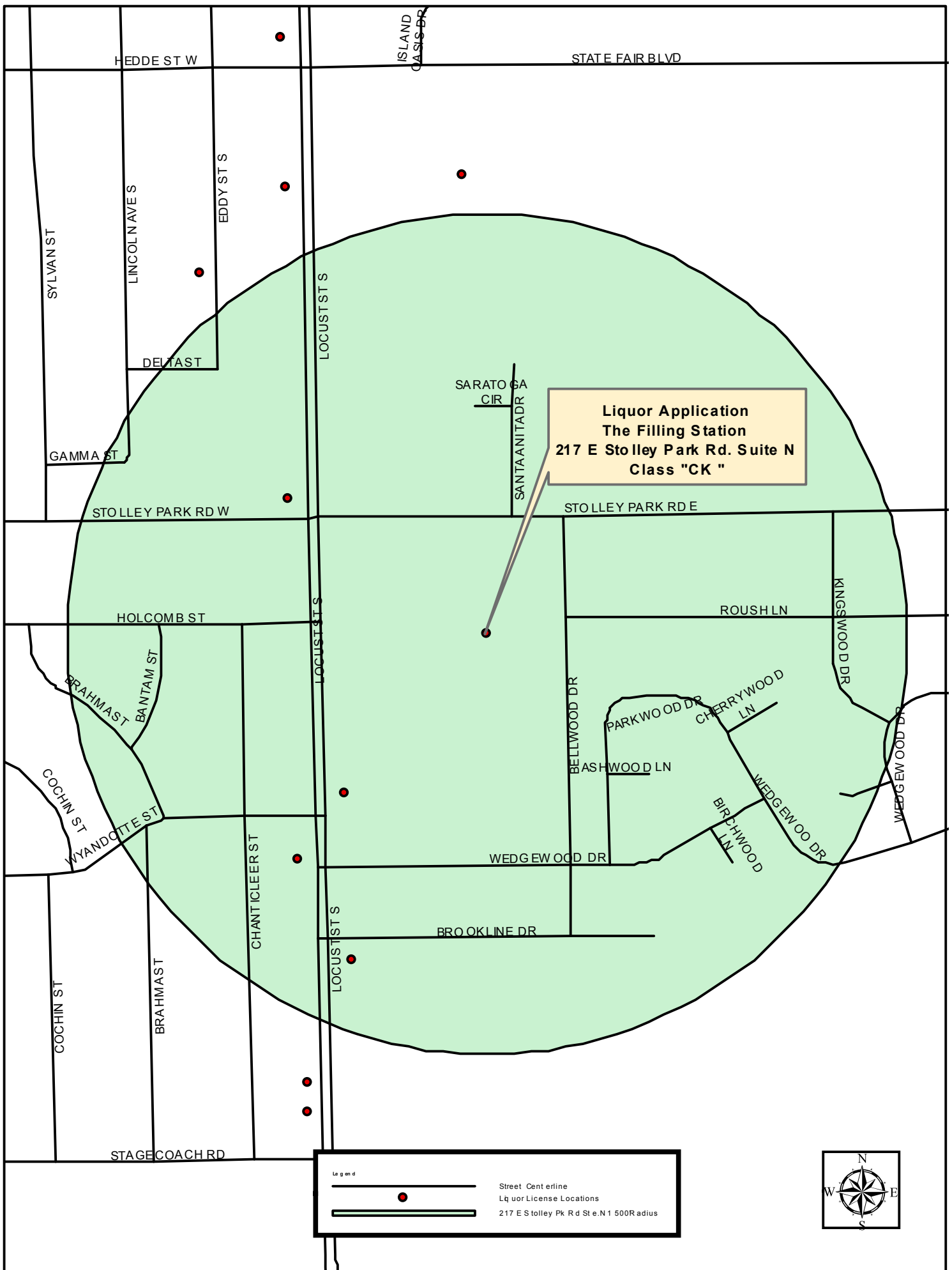


Tyson was asked about all of the convictions that he failed to disclose. Tyson said he paid for a criminal history report through the state patrol and thought that covered it. Tyson was confronted with the fact that the liquor license application asks the applicant to disclose all convictions including traffic. The instructions are very clear. It's easy to understand when someone forgets to disclose a couple of speeding tickets from years ago, but when Tyson's undisclosed convictions are compared with the state patrol printout, Tyson should have definitely seen the discrepancy. It's hard to sort out, but it appears that Tyson has at least a dozen undisclosed convictions.

In Summary, the Grand Island Police Department recommends that the council NOT give local approval to this application. According to Nebraska State Statute 53-132, the NLCC has to consider if the applicant for a liquor license can conform to the NLCC's rules and regulations. It states in part:

(2) A retail license, craft brewery license, or microdistillery license may be issued to any qualified applicant if the commission finds that (a) the applicant is fit, willing, and able to properly provide the service proposed within the city, village, or county where the premises described in the application are located, (b) the applicant can conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act, (c) the applicant has demonstrated that the type of management and control to be exercised over the premises described in the application will be sufficient to insure that the licensed business can conform to all provisions and requirements of and rules and regulations adopted pursuant to the act, and (d) the issuance of the license is or will be required by the present or future public convenience and necessity.

Based upon Investigator Fiala's contacts with Tyson Juhl, it doesn't appear that Tyson qualifies under subsection a, b, or c listed above. By lying to Investigator Fiala and breaking the law in the exact same manner three hours after being cited by Investigator Fiala, his failure to abide by the keg regulations after being told how to do it by Investigator Fiala, and his inability to properly manage his finances and debt obligations, Tyson has demonstrated that he is not fit and willing to conform to the rules and regulations of the Nebraska Liquor Control Act. Tyson also technically supplied a false application by not disclosing all of his convictions.





# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item E-2**

**Public Hearing on Acquisition of Utility Easement - 3133 W. U.S.  
Hwy. 34 - Stuhr Museum**

**Staff Contact: Tim Luchsinger, Utilities Director**

# **Council Agenda Memo**

**From:** Tim Luchsinger, Utilities Director

**Meeting:** January 13, 2015

**Subject:** Acquisition of Utility Easement – 3133 West Highway 34 – Stuhr Museum

**Item #'s:** E-2 & G-5

**Presenter(s):** Timothy Luchsinger, Utilities Director

## **Background**

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of the Museum of Hall County, located at 3133 West U.S. Highway 34, in the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair appurtenances, including water lines.

## **Discussion**

Stuhr Museum installed 1,925 lineal feet of 12-inch diameter ductile iron water line to provide fire protection to their remodeled main building, which will also provide fire hydrants for their administrative buildings. Stuhr Museum would like to transfer ownership of the water line to the City and provide easements for the maintenance of that line. This is the normal process for expansion and maintenance of the City water system.

## **Alternatives**

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

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

## **Recommendation**

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

## **Sample Motion**

Move to approve acquisition of the Utility Easement for the water system expansion at Stuhr Museum from the Museum Board of Hall County.





# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item F-1

**#9515 - Consideration of Request to Rezone Property Located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development (Second and Final Reading)**

Staff Contact: Chad Nabity

# **Council Agenda Memo**

**From:** Regional Planning Commission

**Meeting:** January 13, 2015

**Subject:** To Rezone Properties from CD Commercial Development to Amended Commercial Development Zone

**Item #'s:** F-1 & G-3

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

## **Background**

A request to change the zoning for property described as Lot 10 Grand Island Mall 8<sup>th</sup> and Lot 2 of Grand Island Mall 15<sup>th</sup> Subdivision, also known as 2228 North Webb Road, Grand Island, from CD Commercial Development to Amended Commercial Development Zone. The subject property is located west of Webb Road and south of Capital Avenue in the City of Grand Island, Hall County, Nebraska. (C-01-2015GI)

This proposed development would create 2 additional lots within the development. New parking would be created on the west side of the building and the existing building would be remodeled with a street and pedestrian corridor through the center connecting the 281 and Webb Road sides of the building. No new access drives are being requested or would be approved with this plan. The CD Zone allows for up to 50% of the property to be covered with buildings. The proposed coverage within this development at full development as shown is well below the maximum coverage.

Attached is the memo from the Planning Director to the Planning Commission regarding this project. The project as proposed is consistent with the redevelopment plan approved for Tax Increment Financing and the enhanced employment area occupation tax. Approval of this rezoning will also include approval of the Subdivision for Grand Island Mall Seventeenth Subdivision.

## **Discussion**

At the regular meeting of the Regional Planning Commission, held December 3, 2014 the above item was considered following a public hearing.

O'Neill opened the Public Hearing.



Nabity explained the rezone request.

O'Neill closed the Public Hearing.

A motion was made by Bredthauer and to approve the rezone. Motion was seconded by Ruge to approve the Rezone from CD – Commercial Redevelopment Zone to Amended CD – Commercial Redevelopment Zone.

A roll call vote was taken and the motion passed with 10 members present and 9 voting in favor (Bredthauer, Ruge, Maurer, Robb, Heckman, Haskins, Sears, Connelly and Kjar) and one member abstaining (O'Neill).

The memo sent to the planning commission with staff recommendation is attached for review by Council.

### **Alternatives**

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

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

### **Recommendation**

City Administration recommends that the Council approve the proposed changes as recommended.

### **Sample Motion**

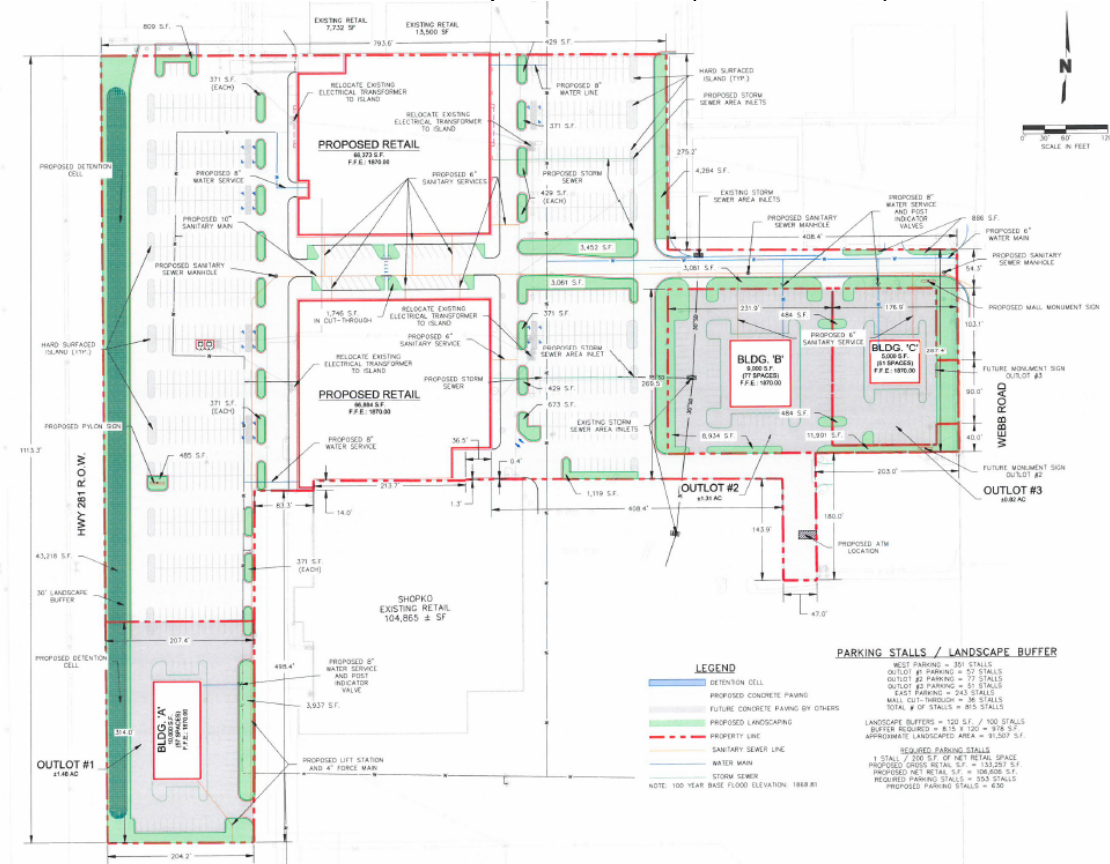
Move to approve the ordinance and development plan as presented.

## Agenda Item 4

### PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING COMMISSION:

November 19, 2014

**SUBJECT:** Concerning change of zoning for property located described as Lot 10 Grand Island Mall 8<sup>th</sup> and Lot 2 of Grand Island Mall 15<sup>th</sup>, also known as 2228 N. Webb Road, Grand Island NE, from CD Commercial Development to Amended CD Commercial Development Zone. (C-01-2015GI)



**PROPOSAL:** This proposed development would create 2 additional lots within the development one on the east side of the existing building. New parking would be created on the west side of the building and the existing building would be remodeled with a street and pedestrian corridor through the center connecting the 281 and Webb Road sides of the building. No new access drives are being requested or would be approved with this plan. The CD Zone allows for up to 50% of the property to be covered with buildings. The proposed coverage within this development at full development as shown is well below the maximum coverage.

## OVERVIEW:

### Site Analysis

*Current zoning designation:* CD-Commercial Development Zone.  
*Permitted and conditional uses:* Commercial, Office and Retail Uses  
*Comprehensive Plan Designation:* Commercial development  
*Existing land uses.* Retail development and vacant property

### Adjacent Properties Analysis

*Current zoning designations:* **South and East** CD Commercial Development Zone

**North:** B1- Light Business

**West:** B2 General Business

*Permitted and conditional uses:* CD – Commercial, office and retail uses as permitted and built according to the approved development plan. B2- Commercial, office, retail and service uses along with residential uses up to a density of 43 units per acre. B1 limited commercial, office, and interior retail to support the immediate neighborhood and residential uses up to a density of 43 units per acre.

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

*Existing land uses:* **North:** Gordman Property Retail Development  
**East:** Webb Road, Taco John, Burger King, Strip Commercial  
**West:** U.S. Highway 281 and Commercial Uses  
**South:** Shopko, and Northwest Crossings Commercial Development

## EVALUATION:

### **Positive Implications:**

- *Consistent with the City's Comprehensive Land Use Plan:* The subject property is designated for commercial development.
- *Is infill development.* This development is using property that is within the existing functional and legal boundaries of the City of Grand Island. This is a piece of property that is in need of redevelopment. The City and the Community Redevelopment Authority have already approved the use of Tax Increment Financing to further this project.
- *Accessible to Existing Municipal Infrastructure:* Water and sewer services are available to service the area.

- *Monetary Benefit to Applicant:* Would allow the applicant to further develop this site.

**Negative Implications:**

- *None foreseen*

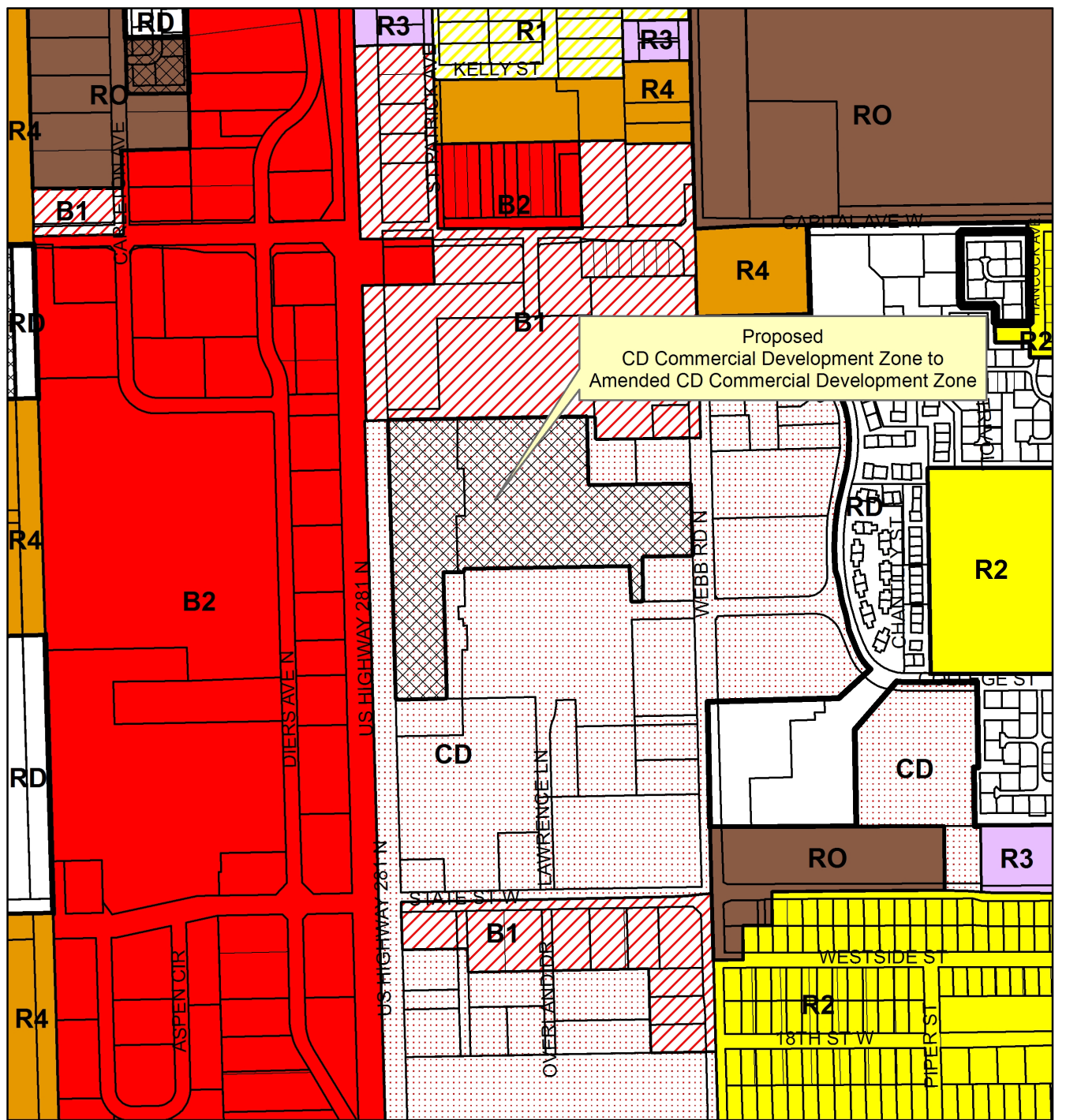
**Other Considerations**

Commercial development zones allow up to 50% of the property within the CD zone to be covered with buildings.

**RECOMMENDATION:**

That the Regional Planning Commission recommend that the Grand Island City Council approve the amended CD zoning district and final development plan as shown.

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



# Requested Zoning



Scale : NONE  
C-01-2015GI



- From CD : Commercial Development Zone
- to CD : Amended Commercial Development Zone

November 18, 2014

Dear Members of the Board:

**RE: Rezoning – A request to rezone the properties from CD Commercial Development to Amended Commercial Development in the City of Grand Island, Hall County, Nebraska.**

For reasons of Section 19-923 Revised Statutes of Nebraska, as amended, there is herewith submitted a rezone request to the Grand Island Zoning Map from CD Commercial Development to Amended Commercial Development Zone. As shown on the enclosed map.

You are hereby notified that the Regional Planning Commission will consider this zoning change at the next meeting that will be held at 6:00 p.m. on December 3, 2014 in the Council Chambers located in Grand Island's City Hall.

Sincerely,

Chad Nabity, AICP  
Planning Director

cc: City Clerk  
City Attorney  
City Public Works  
City Building Department  
City Utilities

This letter was sent to the following School Districts 1R, 2, 3, 19, 82, 83, 100, 126.

November 18, 2014

Dear Members of the Board:

**RE: Preliminary & Final Plat – Grand Island Mall 17<sup>th</sup> Subdivision**

For reasons of Section 19-923 Revised Statutes of Nebraska, as amended, there is herewith submitted a final plat of Grand Island Mall 17<sup>th</sup> Subdivision, located in the City of Grand Island, in Hall County Nebraska.

This final plat proposes to create 4 lots, on a tract of land comprising of a replat of all of Lot 10, Grand Island Mall 8<sup>th</sup> Subdivision and all of Lot 2, Grand Island Mall 15<sup>th</sup> Subdivision, all in the City of Grand Island, Hall County, Nebraska, said tract containing 16.43 acres.

You are hereby notified that the Regional Planning Commission will consider this final plat at the next meeting that will be held at 6:00 p.m. on December 3, 2014 in the Council Chambers located in Grand Island's City Hall.

Sincerely,

Chad Nabity, AICP  
Planning Director

Cc: City Clerk  
City Attorney  
City Public Works  
City Building Department  
City Utilities  
Manager of Postal Operations  
Olsson Associates

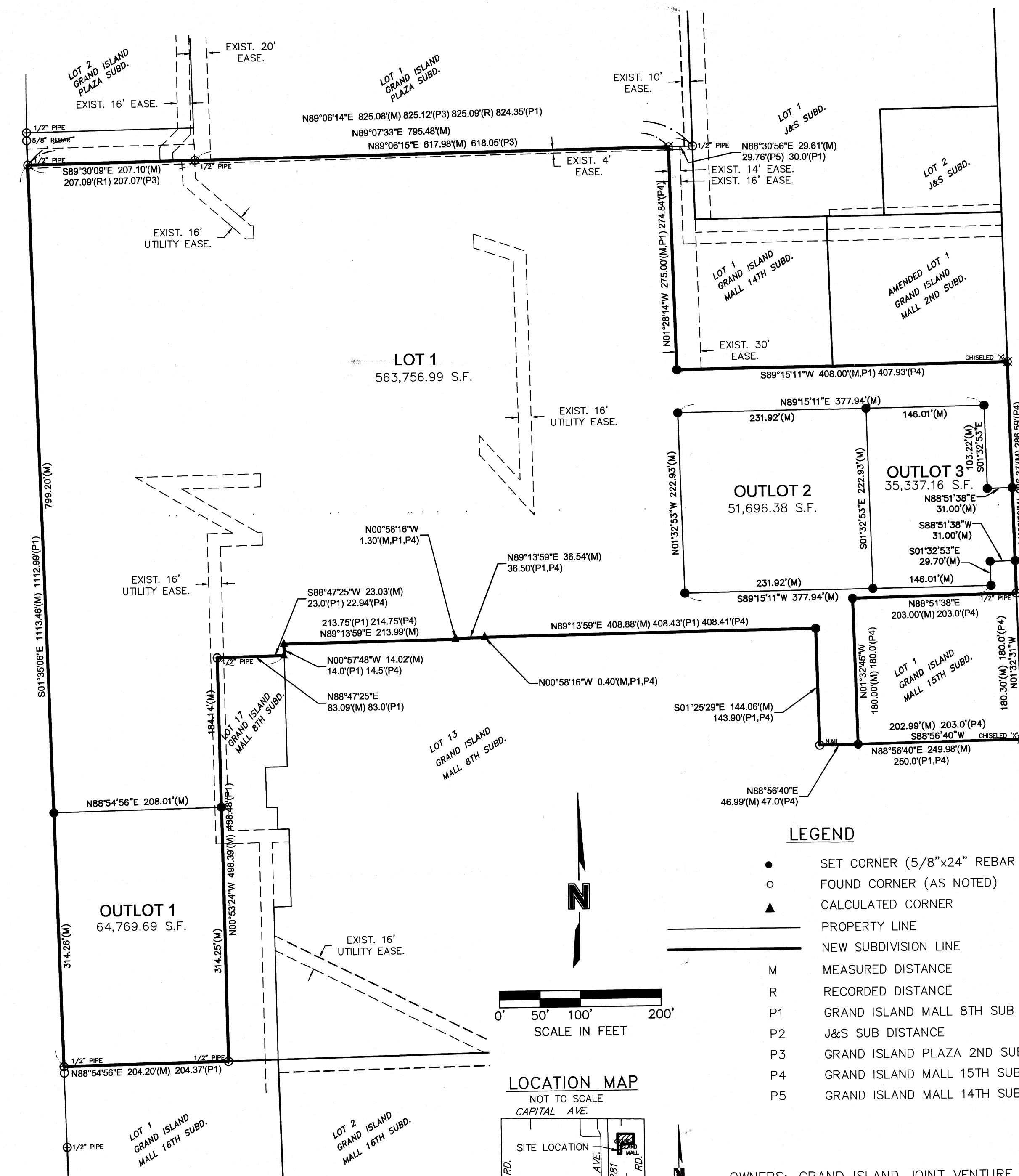
This letter was sent to the following School Districts 1R, 2, 3, 19, 82, 83, 100, 126.



# GRAND ISLAND MALL SEVENTEENTH SUBDIVISION

## CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA

### FINAL PLAT



#### LEGAL DESCRIPTION

A REPLAT OF ALL OF LOT 10, GRAND ISLAND MALL 8TH SUBDIVISION AND ALL OF LOT 2, GRAND ISLAND MALL 15TH SUBDIVISION, ALL IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA. SAID TRACT CONTAINS A CALCULATED AREA OF 715,560.22 SQUARE FEET OR 16.43 ACRES MORE OR LESS.

#### SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT ON \_\_\_\_\_, 2014, I COMPLETED AN ACCURATE SURVEY, UNDER MY PERSONAL SUPERVISION, OF "GRAND ISLAND MALL SEVENTEENTH SUBDIVISION" IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING PLAT THEREOF; THAT IRON MARKERS, EXCEPT WHERE INDICATED, WERE FOUND AT ALL CORNERS; THAT THE DIMENSIONS ARE AS SHOWN ON THE PLAT; AND THAT SAID SURVEY WAS MADE WITH REFERENCE TO KNOWN AND RECORDED MONUMENTS.

JAI JASON ANDRIST, REGISTERED LAND SURVEYOR NUMBER, LS-630

#### DEDICATION OF PLAT

KNOW ALL MEN BY THESE PRESENTS, THAT GRAND ISLAND JOINT VENTURE, LLC, BEING THE OWNER OF THE LAND DESCRIBED HEREON, HAVE CAUSED SAME TO BE SURVEYED, SUBDIVIDED, PLATTED AND DESIGNATED AS "GRAND ISLAND MALL SEVENTEENTH SUBDIVISION" IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING PLAT THEREOF AND DO HEREBY DEDICATE THE EASEMENTS, AS SHOWN THEREON TO THE PUBLIC FOR THEIR USE FOREVER FOR THE LOCATION, CONSTRUCTION AND MAINTENANCE FOR PUBLIC SERVICE UTILITIES, TOGETHER WITH THE RIGHTS OF INGRESS AND EGRESS THERETO, AND HEREBY PROHIBITING THE PLANTING OF TREES, BUSHES AND SHRUBS, OR PLACING OTHER OBSTRUCTIONS UPON, OVER, ALONG OR UNDERNEATH THE SURFACE OF SUCH EASEMENTS; AND THAT THE FOREGOING SUBDIVISION IS MORE PARTICULARLY DESCRIBED IN THE DESCRIPTION HEREON AS APPEARS ON THIS PLAT IS MADE WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS AND PROPRIETORS.

IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE HERETO, AT \_\_\_\_\_, THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014.

GRAND ISLAND JOINT VENTURE, LLC  
BY: TSG GRAND ISLAND INVESTORS, LLC

BY:  
MICHAEL H. STAENBERG, MANAGER

#### ACKNOWLEDGMENT

STATE OF MISSOURI  
COUNTY OF ST. LOUIS SS

ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014, BEFORE ME \_\_\_\_\_, NOTARY PUBLIC WITHIN AND FOR SAID COUNTY, PERSONALLY APPEARED MICHAEL H. STAENBERG, THE MANAGER OF TSG GRAND ISLAND INVESTORS, LLC, THE MANAGER OF GRAND ISLAND JOINT VENTURE, LLC, TO ME PERSONALLY KNOWN TO BE THE IDENTICAL PERSON WHOSE SIGNATURE IS AFFIXED HERETO AND ACKNOWLEDGED THE EXECUTION THEREOF TO BE HIS VOLUNTARY ACT AND DEED. IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY OFFICIAL SEAL AT ST. LOUIS, MISSOURI, ON THE DATE LAST ABOVE WRITTEN.

MY COMMISSION EXPIRES \_\_\_\_\_

NOTARY PUBLIC

#### APPROVAL

SUBMITTED TO AND APPROVED BY THE REGIONAL PLANNING COMMISSION OF HALL COUNTY, CITIES OF GRAND ISLAND, WOOD RIVER, AND THE VILLAGES OF ALDA, CAIRO, AND DONIPHAN, NEBRASKA.

CHAIRMAN \_\_\_\_\_ DATE \_\_\_\_\_

APPROVED AND ACCEPTED BY THE CITY OF GRAND ISLAND, NEBRASKA

THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014.

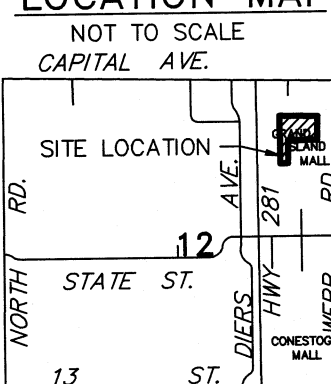
MAYOR \_\_\_\_\_

CITY CLERK \_\_\_\_\_

#### LEGEND

- SET CORNER (5/8"x24" REBAR W/CAP)
- FOUND CORNER (AS NOTED)
- ▲ CALCULATED CORNER
- PROPERTY LINE
- NEW SUBDIVISION LINE
- M MEASURED DISTANCE
- R RECORDED DISTANCE
- P1 GRAND ISLAND MALL 8TH SUB DISTANCE
- P2 J&S SUB DISTANCE
- P3 GRAND ISLAND PLAZA 2ND SUB DISTANCE
- P4 GRAND ISLAND MALL 15TH SUB DISTANCE
- P5 GRAND ISLAND MALL 14TH SUB DISTANCE

#### LOCATION MAP



OWNERS: GRAND ISLAND JOINT VENTURE, LLC  
SUBDIVIDER: GRAND ISLAND JOINT VENTURE, LLC  
SURVEYOR: OLSSON ASSOCIATES  
ENGINEER: OLSSON ASSOCIATES  
NUMBER OF LOTS: 1 & 3-OUTLOTS

**OLSSON ASSOCIATES**

201 East 2nd Street  
P.O. Box 1072  
Grand Island, NE 68802-1072  
TEL 308.384.8750  
FAX 308.384.8752

PROJECT NO. 2014-2360  
GRAND ISLAND MALL SURVEY  
FB GI 2014-4



ORDINANCE NO. 9515

An ordinance rezoning a certain tract of land within the zoning jurisdiction of the City of Grand Island; amending the Commercial Development district and Final Development Plan for Grand Island Mall Seventeenth Subdivision (Lots 1, 2, 3, 4, 5 and Outlot A Inclusive); directing the such zoning change and classification be shown on the Official Zoning Map of the City of Grand Island; amending the provisions of Section 36-7; 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. That the final development plan for Grand Island Mall Seventeenth Subdivision is amended as shown on the development plan approved and signed by the Subdivider and the City with the Subdivision agreement.

SECTION 2. That the Official Zoning Map of the City of Grand Island, Nebraska, as established by Section 36-7 of the Grand Island City Code be, and the same is, hereby ordered to be changed, amended, and completed in accordance with this ordinance.

SECTION 3. That this ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	▣ _____
January 9, 2015	▣ City Attorney



# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item F-2**

### **#9516 - Consideration of Amending the Salary Ordinance**

**Staff Contact: William Clingman, Interim Finance Director**

# **Council Agenda Memo**

**From:** William Clingman, Interim Finance Director

**Meeting:** January 13, 2015

**Subject:** Consideration of Salary Ordinance No. 9516

**Item #'s:** F-2

**Presenter(s):** William Clingman, Interim Finance Director

## **Background**

Wages for City employees are presented to the City Council for approval in the form of a salary ordinance. The salary ordinance presented represents the proposed changes in the Finance Department.

## **Discussion**

The revised ordinance proposes adding a new Payroll Clerk position. The new position will have the same salary range as the Accounting Clerk position. The salary range for both positions is \$33,187.70 - \$43,917.38, for the 2014-2015 year.

## **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 proposed Salary Ordinance No. 9516.

## **Sample Motion**

Move to approve Salary Ordinance No. 9516.

## ORDINANCE NO. 9516

An ordinance to amend Ordinance 9512 known as the Salary Ordinance which lists the currently occupied classifications of officers and employees of the City of Grand Island, Nebraska and established the ranges of compensation of such officers and employees; to add the classification and range of Payroll Clerk to the IBEW-Finance labor agreement; to amend the salary ranges for the non-union positions of Library Page, Seasonal Worker and Temporary Worker to comply with the 2015 Nebraska minimum wage; and to repeal those portions of Ordinance No. 9512 and any parts of other ordinances in conflict herewith; to provide for severability; to provide for the effective date thereof; and to provide for publication of this ordinance in pamphlet form.

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

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

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Accountant	22.9886/32.9003	Exempt
Accounting Technician – Solid Waste	17.9715/23.0181	40 hrs/week
Assistant to the City Administrator	22.3610/31.4778	Exempt
Assistant Public Works Director / Manager of Engineering Services	33.2069/50.4151	Exempt
Assistant Utilities Director – Distribution	47.6003/67.6416	Exempt
Assistant Utilities Director – Production	51.5458/73.2746	Exempt

Approved as to Form ☐ \_\_\_\_\_  
January 8, 2015 ☐ City Attorney

ORDINANCE NO. 9516-(Cont.)

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Assistant Utilities Director – Transmission	51.5458/73.2746	Exempt
Attorney	28.6056/44.1370	Exempt
Biosolids Technician	18.1272/26.7290	40 hrs/week
Building Department Director	33.5096/48.9906	Exempt
CADD Operator	20.5851/29.6126	40 hrs/week
Cemetery Superintendent	20.8630/30.9603	Exempt
City Administrator	63.7373/79.0715	Exempt
City Attorney	40.4963/58.3908	Exempt
City Clerk	26.6290/38.0214	Exempt
Civil Engineer I	27.7544/40.1236	Exempt
Civil Engineer II	32.1919/46.4935	Exempt
Civil Engineering Manager – Utility PCC	35.0629/52.4386	Exempt
Collection System Supervisor	22.9674/32.6479	40 hrs/week
Community Service Officer	14.1913/19.6625	40 hrs/week
Custodian – Library, Police	13.0050/18.3520	40 hrs/week
Customer Service Representative – Part time	8.8508/13.2762	40 hrs/week
Electric Distribution Superintendent	36.0403/49.1560	Exempt
Electric Distribution Supervisor	30.4351/41.5354	40 hrs/week
Electric Underground Superintendent	32.0961/43.7850	Exempt
Electrical Engineer I	27.7544/40.1236	Exempt
Electrical Engineer II	32.1919/46.4935	Exempt
Emergency Management Deputy Director	23.8588/34.3400	Exempt
Emergency Management Director	33.9564/48.8590	Exempt

ORDINANCE NO. 9516-(Cont.)

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Engineering Technician - WWTP	20.0738/28.3608	40 hrs/week
Equipment Operator - Solid Waste	17.2286/24.9764	40 hrs/week
Finance Director	39.3885/59.0413	Exempt
Finance Operations Supervisor	20.9100/29.5674	Exempt
Fire Chief	38.0334/56.7241	Exempt
Fire EMS Division Chief	32.6600/47.1433	Exempt
Fire Operations Division Chief	32.6600/47.1433	Exempt
Fire Prevention Division Chief	32.6600/45.7964	Exempt
Fleet Services Shop Foreman	22.6375/32.1368	40 hrs/week
GIS Coordinator - PW	25.1945/38.2633	40 hrs/week
Golf Course Superintendent	24.2651/35.0203	Exempt
Grounds Management Crew Chief – Cemetery	18.5580/28.2286	40 hrs/week
Grounds Management Crew Chief – Parks	19.5364/29.0753	40 hrs/week
Human Resources Director	34.2649/50.7704	Exempt
Human Resources Benefits/Risk Mgmt Coordinator	19.6100/30.4434	40 hrs/week
Human Resources Recruiter	19.6100/30.4434	40 hrs/week
Human Resources Specialist	19.1903/29.6632	40 hrs/week
Information Technology Manager	33.9584/50.0820	Exempt
Legal Secretary	20.1802/27.2731	40 hrs/week
Librarian I	18.2883/25.6853	Exempt
Librarian II	20.2526/28.8054	Exempt
Library Assistant I	12.3507/17.8495	40 hrs/week
Library Assistant II	15.0006/20.6771	40 hrs/week

ORDINANCE NO. 9516-(Cont.)

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Library Assistant Director	27.6411/41.9108	Exempt
Library Director	35.6605/51.9403	Exempt
Library Page	8.0000/11.3326	40 hrs/week
Library Secretary	15.1825/21.5769	40 hrs/week
Maintenance Worker – Golf	15.2398/23.1708	40 hrs/week
Meter Reader Supervisor	18.7488/27.3890	Exempt
MPO Program Manager	24.1900/35.9570	Exempt
Office Manager – Police Department	17.5184/24.6771	40 hrs/week
Parks and Recreation Director	37.5134/54.7930	Exempt
Parks Superintendent	26.2129/38.1401	Exempt
Payroll Specialist	18.3412/26.3055	40 hrs/week
Planning Director	36.7534/53.3309	Exempt
Police Captain	32.1609/45.5589	Exempt
Police Chief	39.5548/56.7241	Exempt
Power Plant Maintenance Supervisor	30.8105/43.5488	Exempt
Power Plant Operations Supervisor	34.2469/49.0714	Exempt
Power Plant Superintendent – Burdick	37.3294/53.0324	Exempt
Power Plant Superintendent – PGS	43.0351/61.1099	Exempt
Project Manager – Public Works	30.2438/42.5519	Exempt
Public Information Officer	24.0579/35.4724	Exempt
Public Works Director	39.8259/59.1275	Exempt
Public Works Engineer	31.5741/45.6556	Exempt
Receptionist	14.6124/21.9522	40 hrs/week

ORDINANCE NO. 9516-(Cont.)

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Recreation Coordinator	19.0905/28.0424	Exempt
Recreation Superintendent	27.6185/41.2440	Exempt
Regulatory and Environmental Manager	30.3109/44.6594	Exempt
Senior Accountant	27.9991/38.9775	Exempt
Senior Electrical Engineer	35.2271/50.8778	Exempt
Senior Public Safety Dispatcher	18.3667/24.2591	40 hrs/week
Senior Utility Secretary	15.6579/22.3584	40 hrs/week
Shooting Range Superintendent	24.3135/36.2336	Exempt
Solid Waste Division Clerk - Full Time	17.0806/22.3412	40 hrs/week
Solid Waste Division Clerk - Part Time	15.2083/20.2869	40 hrs/week
Solid Waste Foreman	19.4289/27.5942	40 hrs/week
Solid Waste Superintendent	27.7256/41.2443	Exempt
Street Superintendent	27.2993/40.1226	Exempt
Street Foreman	21.6740/31.3880	40 hrs/week
Turf Management Specialist	21.8079/30.8715	40 hrs/week
Utilities Director	65.0835/89.0128	Exempt
Utility Production Engineer	36.0255/53.1054	Exempt
Utility Warehouse Supervisor	24.4887/34.9820	40 hrs/week
Victim Assistance Unit Coordinator	14.4738/20.7240	40 hrs/week
Wastewater Plant Chief Operator	22.2252/30.7296	40 hrs/week
Wastewater Plant Engineer	32.7969/47.7791	Exempt
Wastewater Plant Operations Engineer	31.5741/45.1003	Exempt
Wastewater Plant Maintenance Supervisor	24.3715/32.8181	40 hrs/week



ORDINANCE NO. 9516-(Cont.)

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Wastewater Plant Project Manager	30.2436/42.5519	Exempt
Wastewater Plant Regulatory Compliance Manager	25.8665/36.9703	Exempt
Water Superintendent	28.4074/41.4713	Exempt
Water Supervisor	23.5898/34.2437	40 hrs/week
Worker / Seasonal	8.0000/20.0000	Exempt
Worker / Temporary	8.0000/20.0000	40 hrs/week

A shift differential of \$0.25 per hour shall be added to the base hourly wage for persons in the employee classification Senior Public Safety Dispatcher who work a **complete** shift that begins between 3:00 p.m. and 11:00 p.m. Employees who work full shifts from 11:00 p.m. to 7:00 a.m. will receive a shift differential of \$0.25 per hour. This does not include persons who work the day shift. Shift differential will only be paid for actual hours worked. Paid leave will not qualify for the shift differential pay.

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

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Equipment Operator – Streets	16.1640/23.9447	40 hrs/week
Fleet Services Mechanic	18.3122/27.1309	40 hrs/week
Horticulturist	17.5359/26.0270	40 hrs/week

ORDINANCE NO. 9516-(Cont.)

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Maintenance Worker – Cemetery	15.7845/23.4024	40 hrs/week
Maintenance Worker – Parks	15.6427/23.2057	40 hrs/week
Maintenance Worker – Streets	15.4192/22.8578	40 hrs/week
Senior Equipment Operator – Streets	17.5883/26.0865	40 hrs/week
Senior Maintenance Worker – Streets	17.5478/26.0264	40 hrs/week
Traffic Signal Technician	17.5072/25.9663	40 hrs/week

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

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Accounting Clerk	15.9556/21.1141	40 hrs/week
Cashier	14.7504/20.0999	40 hrs/week
Custodian	16.4824/19.4635	40 hrs/week
Electric Distribution Crew Chief	31.5374/40.1096	40 hrs/week
Electric Underground Crew Chief	31.5374/40.1096	40 hrs/week
Engineering Technician I	19.3051/27.6220	40 hrs/week
Engineering Technician II	23.8649/32.7220	40 hrs/week
Instrument Technician	29.2910/38.6958	40 hrs/week
Lineworker Apprentice	20.0501/29.3996	40 hrs/week
Lineworker First Class	29.8350/35.2863	40 hrs/week

ORDINANCE NO. 9516-(Cont.)

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Materials Handler	22.9057/30.7045	40 hrs/week
Meter Reader	17.4937/22.8123	40 hrs/week
Meter Technician	23.5203/29.0688	40 hrs/week
<u>Payroll Clerk</u>	<u>15.9556/21.1141</u>	<u>40 hrs/week</u>
Power Dispatcher I	27.7874/38.6353	40 hrs/week
Power Dispatcher II	29.1854/40.5728	40 hrs/week
Power Plant Maintenance Mechanic	27.8819/34.7182	40 hrs/week
Power Plant Operator	31.0740/36.1958	40 hrs/week
Senior Accounting Clerk	17.8912/23.4360	40 hrs/week
Senior Engineering Technician	31.0860/38.0423	40 hrs/week
Senior Materials Handler	27.7582/36.2068	40 hrs/week
Senior Meter Reader	20.7188/24.5907	40 hrs/week
Senior Power Dispatcher	34.7740/47.7197	40 hrs/week
Senior Power Plant Operator	32.7054/41.9272	40 hrs/week
Senior Substation Technician	37.7867/39.1631	40 hrs/week
Senior Water Maintenance Worker	22.7186/29.9152	40 hrs/week
Substation Technician	34.9805/36.3691	40 hrs/week
Systems Technician	30.8277/39.1631	40 hrs/week
Tree Trim Crew Chief	27.9451/34.7038	40 hrs/week
Utility Electrician	27.2778/35.8483	40 hrs/week
Utility Technician	26.3840/37.1128	40 hrs/week
Utility Warehouse Clerk	20.2102/24.9346	40 hrs/week
Water Maintenance Worker	18.9281/26.1756	40 hrs/week

ORDINANCE NO. 9516-(Cont.)

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Wireworker I	21.5148/30.4219	40 hrs/week
Wireworker II	29.8350/35.2863	40 hrs/week

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

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	
Police Officer	19.8680/29.2110	
Police Sergeant	24.8667/35.8359	

OVERTIME ELIGIBILITY

The City has reserved its right to the utilization of the 207(k) FLSA exemption and will implement this as the hours of work effective the first full pay period following the execution of the labor agreement. The pay period for purposes of calculating overtime shall consist of a fourteen (14) day cycle that runs concurrent with the City's current payroll cycle. For purposes of calculating eligibility for overtime, "hours worked" shall include actual hours worked, vacation, personal leave and holiday hours. Employees shall be eligible for overtime when they exceed their hours scheduled for work in the fourteen (14) day pay cycle with a minimum of eighty (80) hours. There shall also be established for each employee in the bargaining unit a Training and Special Events bank of thirty (30) hours per individual per contract year. Each employee may be scheduled for training or special event duty with a minimum of seven (7) days

ORDINANCE NO. 9516-(Cont.)

notice prior to the commencement of the pay period and the training and special events bank hours may be added to the eighty (80) hour, two (2) week pay period up to eighty-six (86) hours and these hours shall not be eligible for overtime. Training and special events hours worked in excess of eighty-six (86) hours in a two week pay period will be eligible for overtime, but will not be subtracted from the Training and Special Events bank. All work completed after eighty (80) hours in a pay period that is performed for work that is funded by grants from parties outside or other than the City of Grand Island, shall be paid overtime for the time worked after eighty (80) hours, if the time is funded at overtime rates by the grant. Any such grant hours are not deducted from the Training and Special Events bank.

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

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Fire Captain	18.7981/26.0650	212 hrs/28 days
Firefighter / EMT	14.0979/20.4591	212 hrs/28 days
Firefighter / Paramedic	15.8872/22.4380	212 hrs/28 days
Life Safety Inspector	21.4104/30.3788	40 hrs/week
Shift Commander	22.7027/29.7114	212 hrs/28 days

IAFF employees, with the exception of the Life Safety Inspector, will be eligible for overtime pay for hours worked in excess of 212 hours in each 28-day pay period, unless

ORDINANCE NO. 9516-(Cont.)

recall or mandatory overtime is required as specified in the IAFF labor agreement. When an employee is assigned as an Apparatus Operator (not including ambulance or service vehicles) for an entire 24 hour shift, the employee will receive an additional fifty cents (\$.50) per hour.

SECTION 6. The currently occupied classifications of the employees of the City of Grand Island included under the IBEW-WWTP labor agreement, and the ranges of compensation salary and wages, excluding shift differential as provided by contract, to be paid for such classifications, and the number of hours and work period which certain such employees included under the IBEW-WWTP labor agreement shall work prior to overtime eligibility are as follows:

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Accounting Technician – WWTP	15.9229/22.4051	40 hrs/week
Equipment Operator – WWTP	17.2575/24.2831	40 hrs/week
Maintenance Mechanic I	17.6458/24.8295	40 hrs/week
Maintenance Mechanic II	19.9508/28.0728	40 hrs/week
Maintenance Worker – WWTP	17.8184/25.0723	40 hrs/week
Wastewater Clerk	13.6019/19.1390	40 hrs/week
Wastewater Plant Laboratory Technician	18.8233/26.4862	40 hrs/week
Wastewater Plant Operator I	16.1293/22.6958	40 hrs/week
Wastewater Plant Operator II	18.0341/25.3758	40 hrs/week

Employees covered under the IBEW Wastewater Treatment Plant labor agreement who are regularly scheduled to work swing shift will receive an additional 15 cents (\$0.15) per hour; employees who are regularly scheduled to work graveyard shift will receive an additional 25 cents (\$0.25) per hour for wages attributable to those shifts. One lead Maintenance Worker

ORDINANCE NO. 9516-(Cont.)

covered under the IBEW Wastewater Treatment Plant labor agreement may receive forty dollars (\$40) per pay period stipend.

SECTION 7. The currently occupied classifications of the employees of the City of Grand Island included under the IBEW-Service/Clerical labor agreement, and the ranges of compensation salary and wages to be paid for such classifications, and the number of hours and work period which certain such employees included under the IBEW-Service/Clerical labor agreement shall work prior to overtime eligibility are as follows:

<b>Classification</b>	<b>Hourly Pay Range Min/Max</b>	<b>Overtime Eligibility</b>
Accounting Technician – Streets	16.9739/22.6583	40 hrs/week
Accounts Payable Clerk	15.9842/23.1260	40 hrs/week
Administrative Assistant	16.9879/24.3654	40 hrs/week
Administrative Assistant – Parks	16.2511/23.0955	40 hrs/week
Audio Video Technician	17.0679/24.0784	40 hrs/week
Building Inspector	20.6101/29.2433	40 hrs/week
Building Secretary	15.6842/22.2899	40 hrs/week
Community Development Administrator	18.5072/26.6099	40 hrs/week
Community Development Specialist	16.9879/24.3654	40 hrs/week
Computer Operator	20.5388/26.9996	40 hrs/week
Computer Programmer	22.7577/33.3521	40 hrs/week
Computer Technician	21.1549/27.8100	40 hrs/week
Crime Analyst	18.7931/26.6798	40 hrs/week
Electrical Inspector	20.6101/29.2433	40 hrs/week
Emergency Management Coordinator	16.2511/23.0955	40 hrs/week
Engineering Technician – Public Works	20.6353/29.1027	40 hrs/week

ORDINANCE NO. 9516-(Cont.)

Evidence Technician	15.4963/22.6768	40 hrs/week
Finance Secretary	15.6842/22.2899	40 hrs/week
GIS Coordinator	24.0812/33.7908	40 hrs/week
Maintenance Worker I – Building, Library	15.7703/21.3427	40 hrs/week
Maintenance Worker II – Building, Police	16.6192/22.5290	40 hrs/week
Planning Secretary	15.6842/22.2899	40 hrs/week
Planning Technician	21.5251/30.2849	40 hrs/week
Plans Examiner	20.8608/29.5990	40 hrs/week
Plumbing Inspector	20.6101/29.2433	40 hrs/week
Police Records Clerk – Full Time	14.0354/19.5366	40 hrs/week
Public Safety Dispatcher	15.6560/22.8690	40 hrs/week
Shooting Range Operator	21.5681/29.2359	40 hrs/week
Stormwater Technician	20.6353/29.1027	40 hrs/week
Utility Secretary	15.6842/22.2899	40 hrs/week



ORDINANCE NO. 9516-(Cont.)

A shift differential of \$0.15 per hour shall be added to the base hourly wage for persons in the employee classification Public Safety Dispatcher who work a **complete** shift that begins between 3:00 p.m. and 11:00 p.m. Employees who work full shifts from 11:00 p.m. to 7:00 a.m. will receive a shift differential of \$0.25 per hour. This does not include persons who work the day shift. Shift differential will only be paid for actual hours worked. Paid leave will not qualify for the shift differential pay. A shift differential of \$0.25 per hour shall be added to the base hourly wage for persons who work rotating shifts covered by the IBEW Utilities labor agreement in the employee classifications of Power Dispatcher I, Power Dispatcher II, Power Plant Operator, Senior Power Dispatcher and Senior Power Plant Operator.

SECTION 8. The classification of employees included under labor agreements with the City of Grand Island, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees shall work prior to overtime eligibility are as stated above. All employees covered by the IAFF labor agreement, except Life Safety Inspector, will be credited five hundred twenty-five dollars (\$525) annual credit to be used for the purchase of the uniform item purchases as needed. New hires will receive four hundred dollars (\$400) credit for the purchase of initial uniforms. After probation they shall receive an additional five hundred dollars (\$500) for the purchase of a Class A uniform or other items as necessary. All employees of the FOP labor agreement shall be paid a clothing and uniform allowance in addition to regular salary of \$25.00 per pay period. If any such employee covered by the FOP labor agreements shall resign, or his or her employment be terminated for any reason whatsoever, the clothing allowance shall be paid on a prorata basis, but no allowance shall be made for a fraction of a month. New employees covered by the IBEW – Utilities labor

ORDINANCE NO. 9516-(Cont.)

agreement who are required to wear full fire retardant (FR) clothing will be eligible for a one-time reimbursement up to \$1,200 to purchase or rent required uniforms. All other employees required to wear full FR clothing will be eligible for reimbursement up to \$600 annually. The non-union position of Meter Reader Supervisor who are required to wear full fire retardant clothing will be eligible for an annual stipend of \$600 to purchase or rent required uniforms. Those employees who are required to wear partial fire retardant clothing will be eligible for an annual stipend of \$350. Employees will be reimbursed for said purchases with a receipt showing proof of purchase.

Fire Chief and Fire Division Chiefs shall be paid a clothing allowance of \$484.08 per year, divided into 24 pay periods. Police Chief and Police Captains shall be paid a clothing allowance of \$650.00 per year, divided into 26 pay periods.

Non-union employees and employees covered by the FOP labor agreement, the IAFF labor agreement, the IBEW Utilities, Finance, Service/Clerical and Wastewater Treatment Plant labor agreements may receive an annual stipend not to exceed \$1,500 for bilingual pay.

Employees covered by the AFSCME labor agreement shall be granted a meal allowance of \$4.50 if they are required to work two (2) hours overtime consecutively with their normal working hours during an emergency situation, and if such overtime would normally interfere with and disrupt the employee's normal meal schedule. Employees covered by the IBEW - Utilities labor agreement shall be allowed a meal allowance for actual cost, or up to \$7.00 per meal, if they are required to work two (2) hours overtime consecutively with their normal working hours and if such overtime would normally interfere with and disrupt the employee's normal meal schedule. Direct supervisors of employees who are covered by labor

ORDINANCE NO. 9516-(Cont.)

agreements which allow overtime meal allowance shall be entitled to the same meal allowance benefit.

Non-exempt direct supervisors of employees who are covered by labor agreements which allow stand-by pay shall be entitled to the same stand-by pay benefit.

Utilities Department personnel in the IBEW bargaining unit and the classifications of Meter Reader Supervisor, Power Plant Superintendent, Power Plant Supervisor, Electric Distribution Superintendent, Electric Distribution Supervisor, Water Superintendent, Water Supervisor, and Electric Underground Superintendent shall be eligible to participate in a voluntary uniform program providing an allowance up to \$18.00 per month. When protective clothing is required for Utilities Department and Wastewater Treatment Plant personnel covered by the IBEW labor agreements and employees covered by the AFSCME labor agreement, except the Fleet Services Division of the Public Works Department, the City shall pay 60% of the actual cost of providing and cleaning said clothing and the employees 40% of said cost. Full-time Fleet Services personnel shall receive a uniform allowance of \$12 biweekly. Public Works Department personnel in the job classifications of Fleet Services Shop Foreman and Fleet Services Mechanic shall receive a tool allowance of \$15 biweekly. The City will reimburse 60% of the actual cost of providing up to 2 pairs of steel toe or safety toe boots that meets the ANSI standard per contract year for employees covered by the IBEW Wastewater Treatment Plant labor agreement.

SECTION 9. Employees shall be compensated for unused medical leave as follows:

- (A) All employees covered in the IBEW Utilities labor agreements shall be paid for forty-seven percent (47%) of their accumulated medical leave at the time of their retirement, early retirement, or death, not to exceed four hundred eighty-

ORDINANCE NO. 9516-(Cont.)

eight and one third hours (calculated at  $47\% \times 1,039 \text{ hours} = 488.33 \text{ hours}$ ), the rate of compensation to be based on the employee's salary at the time of retirement or death. Employees covered in the IAFF labor agreement, with the exception of Life Safety Inspector, shall have a contribution to a VEBA made on their behalf in lieu of payment for thirty-eight percent (38%) of their accumulated medical leave at the time of their retirement, not to exceed five hundred ninety-eight and eighty-eight hundredths hours (calculated at  $38\% \times 1,576 \text{ hours} = 598.88 \text{ hours}$ ). The Life Safety Inspector shall have a contribution to a VEBA made on their behalf in lieu of payment for fifty percent (50%) of their accumulated medical leave at the time of their retirement, not to exceed five hundred forty-two hours (calculated at  $50\% \times 1,084 = 542$ ). The amount of contribution will be based upon the employee's salary at the time of retirement. Employees covered by the IBEW Service/Clerical, IBEW Finance, and IBEW Wastewater Treatment Plant labor agreements shall have a contribution to a VEBA made on their behalf in lieu of payment for twenty-five percent (25%) of their accumulated medical leave at the time of retirement or death, based on the employee's salary at the time of retirement not to exceed 334.75 hours (calculated at  $25\% \times 1,339 \text{ hours} = 334.75 \text{ hours}$ .) Non-union employees shall have a contribution to a VEBA made on their behalf in lieu of payment for fifty percent (50%) of their accumulated medical leave at the time of their retirement, not to exceed five hundred forty-two hours (calculated at  $50\% \times 1,084 = 542$ ). The amount of contribution will be based upon the employee's salary at the time of retirement. Employees hired before October 1, 2014 covered by the AFSCME

ORDINANCE NO. 9516-(Cont.)

labor agreement shall be paid thirty-five (35%) of their accumulated medical leave bank at the time of their retirement, based on the employee's salary at the time of retirement not to exceed four hundred sixty-eight and sixty-five hundredths hours (calculated at  $35\% \times 1339 \text{ hours} = 468.65 \text{ hours}$ ). Employees hired on or after October 1, 2014, covered by the AFSCME labor agreement will not receive compensation at retirement for unused medical leave. All employees covered under the FOP labor agreement shall be paid thirty-seven and one-half percent (37.5%) of their accumulated medical leave bank at the time of their retirement, not to exceed four hundred eighty hours (calculated at  $37.5\% \times 1,280 \text{ hours} = 480 \text{ hrs.}$ ), based on the employee's salary at the time of retirement. If death occurs while in the line of duty, employees covered under the FOP labor agreement shall be paid fifty percent (50%) of their accumulated medical leave bank at the time of their death, not to exceed six hundred forty hours ( $50\% \times 1,280 \text{ hours} = 640 \text{ hrs.}$ ), based on the employee's salary at the time of their death.

(B) The City Administrator and department heads shall have a contribution made to their VEBA for one-half of their accumulated medical leave, not to exceed 30 days of pay, upon their resignation, the rate of compensation to be based upon the salary at the time of termination. Compensation for unused medical leave at retirement shall be as provided for non-union employees.

(C) The death of an employee shall be treated the same as retirement, and payment shall be made to the employee's beneficiary or estate for one-half of all unused medical leave for non-union employees and as defined in labor agreements for all other employees.

ORDINANCE NO. 9516-(Cont.)

SECTION 10. Non-union employees shall have a contribution made on their behalf to their VEBA account in the amount of \$30.00 per pay period. Employees represented by the IBEW Service/Clerical, IBEW Wastewater Treatment Plant, and IBEW Finance labor agreements shall have a contribution made on their behalf to the VEBA account of \$15 per pay period. Employees represented by the IBEW Utilities labor agreement shall have a contribution made on their behalf to their VEBA account in the amount of \$20.00 per pay period. Employees represented by the IAFF labor agreement shall have a contribution made on their behalf to the VEBA account of \$10 per pay period.

SECTION 11. 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 12. The adjustments identified herein shall be effective on the date of passage and publication in pamphlet form in one issue of the Grand Island Independent as provided by law, ~~effective January 1, 2015.~~

SECTION 13. Those portions of Ordinance No. 9512 and all other parts of ordinances in conflict herewith be, and the same are, hereby repealed.

Enacted: January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

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# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item G-1**

### **Approving Minutes of December 22, 2014 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

December 22, 2014

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 December 22, 2014. Notice of the meeting was given in *The Grand Island Independent* on December 16, 2014.

Mayor Jeremy Jensen called the meeting to order at 5:30 p.m. The following City Council members were present: Mitch Nickerson, Mark Stelk, Chuck Haase, Julie Hehnke, Linna Dee Donaldson, Michelle Fitzke, and Roger Steele. Councilmembers Mike Paulick and Vaughn Minton were absent. The following City Officials were present: City Clerk RaNae Edwards, Interim Finance Director William Clingman, City Attorney Robert Sivick, and Public Works Director John Collins.

INVOCATION was given by Pastor Julio Venegas, First United Methodist Church, 4190 West Capital Avenue followed by the PLEDGE OF ALLEGIANCE.

Mayor Jensen introduced Community Youth Council member Diana Molina.

PUBLIC HEARINGS:

Public Hearing on Request from Zoul Hospitality LLC dba Willman's Nebraska Bottle Market, 404 South Webb Road for a Catering Designation to Class "C-99204" Liquor License. City Clerk RaNae Edwards reported that an application for a catering designation to Class "C-99204" Liquor License had been received from Zoul Hospitality LLC dba Willman's Nebraska Bottle Market, 404 South Webb Road. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on December 3, 2014; notice to the general public of date, time, and place of hearing published on December 12, 2014; notice to the applicant of date, time, and place of hearing mailed on December 4, 2014; along with Chapter 4 of the City Code. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from Grand Island Public Schools for Reconsideration of a Conditional Use Permit Submitted by John and Gloria Trejo for Off Street Parking located at 622 North Jefferson Street. Building Department Director Craig Lewis reported that the Grand Island Public Schools had requested a reconsideration of the Conditional Use Permit approved on August 12, 2014 for John and Gloria Trejo for a parking lot at 622 North Jefferson Street. The original vote to approve the Conditional Use Permit was a 5-5 vote in favor with Mayor Vavricek casting the sixth and deciding vote in favor. It came to the attention of the City that Councilmember Kent Mann did not live inside Ward 1 at the time and the motion may not be binding. Staff recommended approval to reconsider. Virgil Harden representing the Grand Island Public Schools was present to answer questions. No further public testimony was heard.



Public Hearing on Request to Rezone Property Located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development. Regional Planning Director Chad Nabity reported that a request had been received to change the zoning for property located at 2228 North Webb Road from CD Commercial Development to Amended Commercial Development. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9515 - Consideration of Request to Rezone Property Located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development

Motion by Donaldson, second by Hehnke to approve Ordinance #9515 on first reading only.

City Clerk: Ordinance #9515 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.

CONSENT AGENDA: Motion by Stelk, second by Hehnke to approve the Consent Agenda excluding item G-8 (#2014-374). Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 9, 2014 City Council Regular Meeting.

Approving Re-Appointments of John Hoggatt and Roger Bullington to the Grand Island Facilities Corporation.

Approving Re-Appointments of Denise Kozel, Kent Sundberg, Brady Blauhorn, Terry Klanecky, Kurt Griess, and Craig Lewis to the Electrical Board.

Approving Re-Appointments of Loran Peterson, Scott Hilligas, Mike McElroy, Mike Myers, Todd Bredthauer, Tom O'Neill, Russ Shaw, and Craig Lewis to the Mechanical Examining Board.

Approving Appointment of Ryan Logue and Re-Appointments of Rick Eberl, Jeremy Collinson, David Scoggins, and Craig Lewis to the Plumbers Examining Board.

Approving Appointment of Glen Murray to the Community Redevelopment Authority Board.

Approving Appointment of Dean Sears to the Interjurisdictional Planning Commission.

#2014-374 - Approving Preliminary and Final Plat and Subdivision Agreement for Grand Island Mall 17th Subdivision. This item was removed from the agenda at the request of the Regional Planning Director and will be brought back to Council on January 13, 2015.

#2014-375 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads for Calendar Year 2015.

#2014-376 - Approving Agreement for Engineering Consulting Services Related to Webb Road - Union Pacific Railroad Crossing to Highway 30 Drainage Study; Project No. 2015-D-1 with EA Engineering, Science, and Technology, Inc. of Lincoln, NE in an Amount of \$39,800.00.

#2014-377 - Approving Agreement for Engineering Consulting Services Related to 3rd Street and Wheeler Avenue Intersection Improvements; Project No. 2015-P-2 with JEO Consulting Group, Inc. of Lincoln, NE in an Amount of \$56,685.00.

#2014-378 - Approving Agreements with NDOR- Rail and Public Transit for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2014- 2015 Fiscal Years TRANSIT Transportation Planning Program.

#2014-379 - Approving Agreement for Engineering Consulting Services Related to Stolley Park Road Pavement Maintenance and Intersection Study; Project No. 2015-P-1 with Olsson Associates of Grand Island, NE in an Amount of \$79,300.00.

#2014-380 - Approving Change Order #1 - Cooling Tower Stacks and Fan Blades at Platte Generating Station with EvapTech, Inc. of Lenexa, KS for an Increase of \$3,210.00 and a Revised Contract Amount of \$207,676.00.

#### REQUESTS AND REFERRALS:

Consideration of Request from Grand Island Public Schools for Reconsideration of a Conditional Use Permit Submitted by John and Gloria Trejo for Off Street Parking located at 622 North Jefferson Street. This item related to the aforementioned Public Hearing. Councilmember Steele recused himself from this item due to a conflict of interest.

Motion by Stelk, second by Donaldson to approve the request from Grand Island Public Schools for reconsideration of a Conditional Use Permit Submitted by John and Gloria Trejo for Off Street Parking Located at 622 North Jefferson Street. Upon roll call vote, all voted aye. Motion adopted.

#### RESOLUTIONS:

#2014-381 - Consideration of Request from Zoul Hospitality LLC dba Willman's Nebraska Bottle Market, 404 South Webb Road for a Catering Designation to Class "C-99204" Liquor License. This item was related to the aforementioned Public Hearing.

Motion by Stelk, second by Hehnke to approve Resolution #2014-381. Upon roll call vote, all voted aye. Motion adopted.

#2014-382 - Consideration of Rescinding Resolution #2014-99 Regarding Reimbursement for Insurance Expenses for Special Events. City Attorney Robert Sivick reported that on April 22, 2014 the City Council approved Resolution #2014-99 regarding the State Fair marathon with reimbursement from the special event for additional insurance expense. Council President Donaldson requested the additional insurance be removed.

Angie Ziller, 324 West 18<sup>th</sup> Street and Judy Ziola, 26 Chantilly Street spoke in support.

Motion by Donaldson, second by Nickerson to approve Resolution #2014-382. Upon roll call vote, all voted aye. Motion adopted.

#2014-383 - Consideration of Approving Funding of Economic Development Request. Citizens Review Advisory Committee (CRAC) Chairman Dehn Renter introduced this item and stated the committee had approved the request. Economic Development President Randy Gard and Executive Assistant Mary Berlie presented the application for funding \$350,000 to the Grand Island Area Economic Development Corporation. A PowerPoint presentation was presented updating the Council on the current LB 840 projects.

Motion by Steele, second by Stelk to approve Resolution #2014-383. Upon roll call vote, all voted aye. Motion adopted.

#2014-384 - Consideration of Approving Appointment of Marlan Ferguson as City Administrator and Approving Employment Agreement. Mayor Jensen submitted the name of Marlan Ferguson as City Administrator.

Motion by Hehnke, second by Nickerson to approve Resolution #2014-384. Upon roll call vote, all voted aye. Motion adopted.

Mr. Ferguson stated he was looking forward to working with the Council and city staff.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Stelk to approve the Claims for the period of December 10, 2014 through December 22, 2014, for a total amount of \$5,217,197.97. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 6:38 p.m.

RaNae Edwards  
City Clerk



# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item G-2**

### **Approving Councilmember Appointments to Boards and Commissions**

**Staff Contact: Mayor Jeremy Jensen**

# **Council Agenda Memo**

**From:** Mayor Jeremy Jensen

**Meeting:** January 13, 2015

**Subject:** Approving Councilmember Appointments to Boards and Commissions

**Item #'s:** G-2

**Presenter(s):** Mayor Jeremy Jensen

## **Background**

It is customary each year for the Mayor to recommend appointments of Councilmember's to represent the City on various Boards and Commissions.

## **Discussion**

The following appointments have been submitted by the Mayor for approval. These appointments will become effective immediately and will expire on December 31, 2015:

Animal Advisory Board:	Mitch Nickerson
Building Code Advisory:	Mike Paulick
Central District Health Board ( <i>Term of 3 years</i> )	New Appointee
Central NE Humane Society:	New Appointee
Citizen Advisory Review Committee:	Linna Dee Donaldson
Community Development Advisory Board:	Michelle Fitzke
Community Redevelopment Authority:	Vaughn Minton
Downtown BID 2013:	Linna Dee Donaldson
Emergency Management/Communications:	Michelle Fitzke Mitch Nickerson
Firefighters Pension Committee:	Mark Stelk

Fonner Park BID 2013: <i>(So. Locust – Stolley to Fonner)</i>	Roger Steele
Grand Generation Board:	Mark Stelk
Heartland Events Center Board:	Roger Steele
Law Enforcement Co-Location Committee:	Vaughn Minton
Library Board:	Julie Hehnke
Metropolitan Planning Organization Policy Board:	Julie Hehnke Vaughn Minton Mike Paulick Chuck Haase
Police Pension Committee:	Mark Stelk
Problem Resolution Team:	Linna Dee Donaldson Mike Paulick
Regional Planning Commission:	Mitch Nickerson
South Locust Street BID 2013 <i>(So. Locust – Hwy 34 to Stolley)</i>	Mike Paulick
Systems Information Advisory Committee (City/County)	Chuck Haase

### **Alternatives**

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

1. Move to approve the appointments of Councilmember's to Board and Commissions
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 recommendation of the Mayor.

### **Sample Motion**

Move to approve the appointments of Councilmember's to the Boards and Commissions for 2015 as recommended by the Mayor.



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item G-3

### **#2014-374 - Approving Preliminary and Final Plat and Subdivision Agreement for Grand Island Mall 17th Subdivision**

*This item relates to the aforementioned Ordinance item F-1.*

Staff Contact: Chad Nabity



RESOLUTION 2014-374

WHEREAS EIG Grand Island, LLC, and Indiana Limited Liability Company, being the owner of the land described hereon, have caused same to be surveyed, subdivided, platted and designated as “GRAND ISLAND MALL SEVENTEENTH SUBDIVISION”, to be laid out into 4 lots, a Replat of all of Lot 10, Grand Island Mall 8<sup>th</sup> Subdivision and all of Lot , Grand Island Mall 15<sup>th</sup> Subdivision, all in the City of Grand Island, Hall County, Nebraska, West of the 6<sup>th</sup> P.M., in the City of Grand Island, Hall County, Nebraska, and has caused a plat thereof to be acknowledged by it; and

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

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

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

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item G-4**

**#2015-1 - Approving Surety Bond for City Administrator Marlan Ferguson**

**Staff Contact: RaNae Edwards**

# **Council Agenda Memo**

**From:** RaNae Edwards, City Clerk  
**Meeting:** January 13, 2015  
**Subject:** Bond for City Administrator Marlan Ferguson  
**Item #'s:** G-4  
**Presenter(s):** RaNae Edwards, City Clerk

## **Background**

Grand Island City Code Chapter 2-23 specifies as follows:

### **§2-32. Bonds for Appointed Officials**

Before entering upon the duties of their employment, the following named appointed officials and employees of the city are hereby required to give bonds and security as provided by law for the faithful performance of their duties, which bonds shall be approved by the city council and shall be given for the following sums:

City Treasurer	\$100,000
Deputy City Treasurer	\$ 50,000
City Clerk	\$ 10,000
City Administrator	\$ 20,000

## **Discussion**

The City Clerk has contacted Mueller Insurance Agency, Inc. of Grand Island, Nebraska who has supplied the bond for City Administrator Marlan Ferguson. See attached.

## **Alternatives**

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

1. Move to approve the bonds
2. Refer the issue to a Committee
3. Take no action on the issue

### **Recommendation**

City Administration recommends that the Council approve the bond for City Administrator Marlan Ferguson.

### **Sample Motion**

Move to approve the bond for City Administrator Marlan Ferguson.



# Western Surety Company

## CHANGE NOTICE

WESTERN SURETY COMPANY is hereby requested to make the following additions to and-or deductions from the Schedule of Employees attached to Bond No. 70281414, issued to City of Grand Island Address Grand Island, NE subject to all the terms, limitations and conditions therein set forth.

This acceptance notice is issued with the distinct understanding that the liability of WESTERN SURETY COMPANY shall under no circumstances be cumulative, and shall not exceed the amount of bond in effect as to any employee or employees when the dishonest act of the employees shall have been committed, and shall in no event exceed the maximum amount at any time specified as to such employee or employees.

### ADDITIONS

DATE OF ADDITION	ITEM NO.	NAME	POSITION	LOCATION	AMOUNT	PREMIUM CHARGE
01-05-15	36.	Marlan Ferguson	City Administrator		\$ 20,000.00	\$ NAP

### DEDUCTIONS

DATE OF DEDUCTION	ITEM NO.	NAME	POSITION	LOCATION	AMOUNT	PREMIUM CHARGE
					\$	\$

Dated this 30th day of December, 2014.



NOTE: This form must be signed by the Employer, if a Co-partnership, by a member of the Firm; if a corporation, by a duly authorized officer.

Form 216-11-2002

City of Grand Island  
(EMPLOYER)  
By Ra Jae Edwards  
(EMPLOYER'S SIGNATURE)

WESTERN SURETY COMPANY  
By Paul T. Bruflat  
PAUL T. BRUFLAT, SENIOR VICE PRESIDENT

**NAME SCHEDULE**  
=====

\*(Amended January 5, 2015  
=====

Bond No. 70281414  
=====

Date of Renewal 09/01/2014 to 9-1-2015  
=====

No.	Name	Position	Penalty
1	William Clingman	Finance Director/Treasurer	\$120,000.00
2	Cathy J Ewoldt	Finance Operations Supervisor	120,000.00
3	Jeremy Jensen	Mayor	20,000.00
4	Marlan Ferguson	City Administrator	20,000.00
5	RaNae Edwards	City Clerk	10,000.00
6	Mark Stelk	City Council	1,000.00
7	Vaughn Minton	City Council	1,000.00
8	Michelle Fitzke	City Council	1,000.00
9	Mitch Nick Nickerson	City Council	1,000.00
10	Linna Dee Donaldson	City Council	1,000.00
11	Roger Steele	City Council	1,000.00
12	Chuck Hasse	City Council	1,000.00
13	Mike Paulick	City Council	1,000.00
14		City Council	1,000.00
15	Julie Helmke	City Council	

Total Bond Amt \$300,000.00  
=====

Agent:  
Mueller Insurance Agency, Inc.  
617 Plum Road  
P.O. Box #1484  
Grand Island, Ne 68802-1484  
Ph 308-384-1724 Cell Ph 308-380-7406  
Fax 308-382-1787  
Email: Mueller74@charter.net

**MUELLER INSURANCE AGENCY INC**  
Roger D. & Carol J. Mueller  
PO Box 1484 Ph 308-384-1724  
Grand Island, NE 68802-1484

RESOLUTION 2015-1

WHEREAS, Grand Island City Code Chapter 2-23 requires bonds and security for the Appointed Officials before entering upon the duties of their office; and

WHEREAS, the bonds and security as provided by law are for the faithful performance of their duties; and

WHEREAS, these bonds shall be approved by the city council in the amount of \$20,000 for the City Administrator; and

WHEREAS, Mueller Insurance Agency, Inc. of Grand Island, Nebraska has supplied the bonds and security for City Administrator Marlan Ferguson effective January 5, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bond and surety for City Administrator Marlan Ferguson is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item G-5

### **#2015-2 - Approving Acquisition of Utility Easement - 3133 West U.S. Hwy. 34 - Stuhr Museum**

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

Staff Contact: Tim Luchsinger, Utilities Director



## RESOLUTION 2015-2

WHEREAS, a public utility easement is required by the City of Grand Island from The Museum Board of Hall County, Nebraska, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including water lines; and

WHEREAS, a public hearing was held on January 13, 2015 for the purpose of discussing the proposed acquisition of a twenty foot wide easement located in the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

Commencing at the Northeast corner of Northwest Quarter (NW1/4) of Section Thirty Two (32), Township Eleven (11) North, Range Nine (9) West, Grand Island, Hall County, Nebraska; thence westerly along the northerly line of the Northwest Quarter (NW1/4) said Section Thirty Two (32), on an assumed bearing of N90°00'00"W, a distance of two hundred seventy five and fifteen hundredths (275.15) feet; thence S01°00'40"E, a distance of eighty and twelve hundredths (80.12) feet to a point on the northerly line of Stuhr Museum Subdivision being on the centerline of an existing easement described in Miscellaneous Book 28, Page 378, recorded in the Register of Deeds Office, Hall County, Nebraska; thence continuing S01°00'40"E, a distance of four hundred fifty one and four hundredths (451.04) feet to the **Actual Point of Beginning**; thence N88°54'45"W, a distance of seventeen and seventy five hundredths (17.75) feet; thence S45°29'34"W, a distance of sixty and thirty four hundredths (60.34) feet; thence S0°06'38"W, a distance of three hundred ninety nine and eighty eight hundredths (399.88) feet; thence S45°00'16"W, a distance of seven hundred nineteen and eleven hundredths (719.11) feet; thence S27°00'16"W, a distance of two hundred seventeen and fifty five hundredths (217.55) feet; thence S44°26'27"W, a distance of one hundred sixteen and fifty six hundredths (116.56) feet; thence S61°40'59"W, a distance of one hundred fifty three and twelve hundredths (153.12) feet; thence S80°18'42"W, a distance of one hundred forty four and fifty nine hundredths (144.59) feet; thence N88°15'37"W, a distance of ninety (90.0) feet to a point of termination.

The side lines of the above-described easement and right-of-way tract being extended or trimmed to form intersections, and containing a total of 0.88 acres, more or less, as shown on the plat dated 12/19/2014, marked Exhibit "A", attached hereto and incorporated herein by reference.

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

- - -

Approved as to Form	by _____
January 9, 2015	City Attorney

Adopted by the City Council of the City of Grand Island, Nebraska January 13, 2015.

---

Jeremy L. Jensen, Mayor

Attest:

---

RaNae Edwards, City Clerk





# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item G-6

**#2015-3 - Approving Certificate of Final Completion for Water  
Main Project 2014-W-6 - Old Fair Road & Potash Highway**

Staff Contact: Tim Luchsinger, Utilities Director

# **Council Agenda Memo**

**From:** Timothy Luchsinger, Utilities Director

**Meeting:** January 13, 2015

**Subject:** Certificate of Final Completion – Old Fair Road and Old Potash Highway – Water Main Project 2014-W-6

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

**Presenter(s):** Timothy Luchsinger, Utilities Director

## **Background**

Water Main Project 2014-W-6 has been completed by Van Kirk Brothers Contracting of Sutton, Nebraska. The project connected the 8-inch diameter water mains in Old Fair Road and Old Potash Highway. The work eliminated two dead-end mains, thereby providing better fire protection, increased system capacity, and redundant supply for the commercial area. site map of the area is attached for reference.

## **Discussion**

The project has been completed in accordance with the terms and conditions of the contract documents and plans. The final contract amount for the work was \$61,507.55.

## **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 accept the Certificate of Final Completion for Water Main Project 2014-W-6 – Old Fair Road and Old Potash Highway.

### **Sample Motion**

Move to accept the Certificate of Final Completion for Water Main Project 2014-W-6 – Old Fair Road and Old Potash Highway.

## ENGINEER'S CERTIFICATE OF FINAL COMPLETION


### Water Main Project 2014-W-6

Water Main Project 2014-W-6 install an 8" diameter ductile-iron water main and related appurtenances across Old Fair Road and easterly along the south side of Old Potash Highway. The work has been fully completed in accordance with the terms and conditions of the contract and complies with the plans and specifications.

  
Lynn M. Mayhew, P.E. #E-10661

12/1/2014  
Date

I hereby authorize Water Main Project 2014-W-6 to be incorporation into the City of Grand Island water system.

  
Tim Luchsinger, Utilities Director

12-9-14  
Date

**CERTIFICATE OF FINAL COMPLETION**

**Water Main Project 2014-W-6  
Old Fair Road and Old Potash Highway**

**January 13, 2015**

Water Main Project 2014-W-6 installed an 8" diameter ductile-iron water main and related appurtenances across Old Fair Road and easterly along the south side of Old Potash Highway in the City of Grand Island, Nebraska.

The work on this project, as certified to be fully completed by Tim Luchsinger, Utilities Director, is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director/City Engineer, in accordance with the provision of Section 16-650, R.R.S., 1943.



John Collins, Public Works Director

**WATER MAIN PROJECT 2014-W-6**

**January 13, 2015**

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

I hereby recommend that the Engineer's Certificate of Final Completion for Water Main Project 2014-W-6 be approved.

Respectfully submitted,

---

Jeremy L. Jensen, Mayor





**Water Main Project  
2014-W-6  
Proposed 8" main**

No Scale



RESOLUTION 2015-3

WHEREAS, the Utilities Engineer and the Public Works Director have issued a Certificate of Final Completion for Water Main Project 2014-W-6 within Old Fair Road and along the south side of Old Potash Highway, in the City of Grand Island, Nebraska, certifying that Van Kirk Brothers Contracting of Sutton, Nebraska has completed such project according to the terms, conditions, and stipulations of the contract, plans and specifications for such improvements; and

WHEREAS, the Public Works Director recommends the acceptance of the Engineer's certificate of final completion; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Certificate of Final Completion for Water Main Project 2014-W-6 is hereby confirmed.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item G-7

**#2015-4 - Approving Change Order #2 - Cooling Tower Stacks & Fan Blades at Platte Generating Station - EvapTech**

Staff Contact: Tim Luchsinger, Stacy Nonhof

# **Council Agenda Memo**

**From:** Timothy G. Luchsinger, Utilities Director  
Stacy Nonhof, Assistant City Attorney

**Meeting:** January 13, 2015

**Subject:** Cooling Tower Stacks and Fan Blades at Platte  
Generating Station

**Item #'s:** G-7

**Presenter(s):** Timothy G. Luchsinger, Utilities Director

## **Background**

A cooling tower is utilized by the circulating water system which condenses the steam exiting the turbine generating unit at the Platte Generating Station. The cooling tower fans blades and the fan stacks are made of fiberglass and require periodic replacement due to erosion, aging and ultra-violet light deterioration. The plant staff prepared specifications for the materials and labor to replace all of the fan blades and four of the five stacks on the cooling tower, the fifth stack having been replaced in 2013. Bidders were also allowed to bid various alternatives on the components that had the potential to be more cost effective replacements or improvements.

The specifications were issued for bids and the contract was awarded by Council to the low responsive bidder, EvapTech, Inc., of Lenexa, Kansas for \$204,466.00 on August 12, 2014. An additional \$3,210.00 was approved on December 22, 2014 for fan cylinder support blocks.

## **Discussion**

When inspecting the gearbox, EvapTech noted additional work was required. EvapTech proposed to install the reconditioned gearbox and driveshaft at an additional cost of \$7,800.00 for a final contract cost of \$215,476.00. This cost is based on unit pricing included in the original bid.

## **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 authorizing this Change Order #2 to the Cooling Tower Stacks and Fan Blades at Platte Generating Station for an addition to the contract price of \$7,800.00 to EvapTech, Inc., of Lenexa, Kansas.

### **Sample Motion**

Move to approve Change Order #2 from EvapTech, Inc., in the amount of \$7,800.00, for the Cooling Tower Stacks and Fan Blades at Platte Generating Station.

## *Change Order #2*

**TO:** Evaptech, Inc.  
8331 Nieman Road  
Lenexa, KS 66214-1511  
913-428-1021

**PROJECT:** Cooling Tower Stacks and Fan Blades

You are hereby directed to make the following change in your contract:

1 Additional payment per the attached spreadsheet.

ADD: \$7,800.00

<b>The original Contract Sum</b>	<u>\$204,466.00</u>
<b>Previous Change Order Amounts</b>	<u>\$ 3,210.00</u>
<b>The Contract Sum is increased by this Change Order</b>	<u>\$ 7,800.00</u>
<b>The Contract Sum is decreased by this Change Order</b>	<u>\$</u>
<b>The total modified Contract Sum to date</b>	<u>\$ 215,476.00</u>

Approval and acceptance of this Change Order acknowledges understanding and agreement that the cost and time adjustments included represent the complete values arising out of and/or incidental to the work described therein.

**APPROVED: CITY OF GRAND ISLAND**

By: \_\_\_\_\_

Date \_\_\_\_\_

Attest: \_\_\_\_\_

\_\_\_\_\_  
Approved as to Form, City Attorney

**ACCEPTED: Evaptech, Inc.**

By: \_\_\_\_\_

Date \_\_\_\_\_

### Cooling Tower Stacks and Fan Blades

Comments: This additional work was identified after the PGS fall outage began.

**Contract: Fall 2014 Outage**

**\$204,466.00**

<u>Change Order Request</u>	<u>Description</u>	<u>Amount</u>
001-Labor	Remobilize crew to PGS, install gearbox, driveshaft, and fan	\$7,800.00
002		
003		
004		
005		
006		
007		
008	Tax	\$ 546.00
009		
010		
011		
012		
013		
014		
015	Total (final) w/out tax	<b>\$7,800.00</b>
017		
018		
019		
020		
021		
023		
024		
028		
029		
030		
	Total	\$7,800.00

RESOLUTION 2015-4

WHEREAS, EvapTech, Inc., of Lenexa, Kansas was awarded the contract for Cooling Tower Stacks and Fan Blades at Platte Generating Station at the August 12, 2014 City Council meeting; and

WHEREAS, when inspecting the gearbox, EvapTech noted additional work was required; and

WHEREAS, the above described work was not included in the original scope of the project; and

WHEREAS, Change Order #2 was prepared for an increase in the amount of \$7,800.00, resulting in a final contract amount of \$215,476.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Change Order #2 with EvapTech, Inc., of Lenexa, Kansas, resulting in an increased cost of \$7,800.00, for a final contract price of \$215,476.00, is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	▣ _____
January 9, 2015	▣ City Attorney





# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item G-8

**#2015-5 - Approving the Certificate of Compliance with the  
Nebraska Department of Roads for Maintenance Agreement No.  
12; Calendar Year 2014**

Staff Contact: John Collins, P.E. - Public Works Director

# **Council Agenda Memo**

**From:** Shannon Callahan, Street Superintendent

**Meeting:** January 13, 2015

**Subject:** Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2014

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

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

The City of Grand Island and the Nebraska Department of Roads have had an agreement for the maintenance of state highways within the City limits dating back to 1970. Maintenance responsibilities for State highways within the corporate City limits are defined by state statute.

The Nebraska Department of Roads (NDOR) is responsible for the cost of the maintenance of the highway lanes through a community and the City is responsible for the cost of the maintenance of any highway widening including parking, additional thru lanes or left turn lanes. The statutes provide that the NDOR is to reimburse the City for work the City performs on NDOR's highway lanes.

## **Discussion**

The agreement requires the City to certify that it has completed the maintenance work required by the agreement for the 2014 calendar year.

The NDOR performs snow removal on NE Highway 2, US Highway 281, US Highway 34, and a portion of US Highway 30 from the west City limits to Johnstown Road. The City performs snow removal on US Highway 30 from Johnstown Road through town to the east City limits at Shady Bend Road. The City performs the surface maintenance on all state highways within the City limits. The net result of this exchange of services is a payment by the Nebraska Department of Roads to the City of Grand Island in the amount of \$34,932.00.

## **Alternatives**

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

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

## **Recommendation**

City Administration recommends that the Council pass a resolution authorizing the Mayor to sign the Certificate of Compliance.

## **Sample Motion**

Move to approve the Certificate of Compliance for Maintenance Agreement No. 12.

EXHIBIT "B"

CITY OF GRAND ISLAND

Pursuant to Sections 1a, 1b, 1c, 8a, 8b, 8c and 8d of the Agreement and to Exhibit "C" made a part of this Agreement through reference, the STATE agrees to pay to the CITY the sum of \$1,900.00 per lane mile for performing the surface maintenance on those lanes listed on the attached copy of Exhibit "C".

From Exhibit "C" it is determined that the STATE'S responsibility for surface maintenance within the City Limits is 29.98 lane miles.

29.98 lane miles X \$1,900.00 per lane mile = \$56,962.00 due the CITY for surface maintenance.

From Exhibit "C", it is determined that snow removal within City Limits is the responsibility of the CITY. The CITY agrees to pay the STATE the sum of \$500.00 per lane mile for snow removal on those sections of highway within City Limits as listed on the attached copy of Exhibit "C".

From Exhibit "C" it is determined that the City's responsibility for snow removal within the City Limits is 44.06 lane miles.

44.06 lane miles X \$500.00 = \$22,030.00 due the STATE for snow removal.

\$56,962.00 - \$22,030.00 = \$34,932.00 due the CITY and payable as per Section 8d.

**EXHIBIT "C"**

**City of GRAND ISLAND**

**STATE OF NEBRASKA  
DEPARTMENT OF ROADS**

**RESPONSIBILITY FOR SURFACE MAINTENANCE  
OF MUNICIPAL EXTENSIONS**

**NEB. REV. STAT. 39-1339  
and NEB. REV. STAT. 39-2105**

DESCRIPTION	HWY. NO.	REF FROM	POST TO	LENGTH IN MILES	TOTAL DRIVING LANES	TOTAL LANE MILES	RESPONSIBILITY	
							STATE	CITY
West City Limits Jct. W/ US281	N-2	354.45	356.06	1.61	4	6.44	*3.22	*3.22
West City Limits W/ Johnstown Rd	US-30	310.04	312.47	2.43	2	4.86	*4.86	
Johnstown Rd./Greenwich St	US-30	312.47	314.85	2.38	4	9.52	**4.76	4.76
Greenwich St/end of 1-Way	EB 30	314.85	316.07	1.22	3	3.66	**2.44	1.22
Greenwich St/end of 1-way	WB 30	314.85	316.07	1.22	3	3.66		3.66
End 1-Way NE Corporate limits	US-30	316.07	317.68	1.61	4	6.44	**3.22	3.22
SW City Limits/Wildwood Dr/No. Jct. W/281/Husker Hw	US-34	228.89	231.16	2.27	4	9.08	*9.08	
US-281 Jct. 50'W of UPRR/ Leave Corp Limits	US-34	231.16	231.49	0.33	2	0.66	*0.66	
Re-enter Corp Limits-Begin Channelized Int. for Locust St	US-34	232.03	232.77	0.74	2	1.48	1.48	
Begin To End Channelized Intersection for Locust St.	US-34	232.77	233.25	0.48	4	1.92	*0.96	*0.96
End Channelized Intersection for Locust St to East City Limits	US-34	233.25	233.28	0.03	2	0.06	*0.06	
Jct. 34 & 281 No. Corporate Limits	US 281	67.45	67.94	.49	4	1.96	*1.96**	
		68.20	72.60	4.40	4	17.60	*17.60**	
<b>TOTALS</b>						<b>67.34</b>	<b>50.30</b>	<b>17.04</b>

**\*\*29.98 MILES WHERE NDOR PAYS THE CITY FOR SURFACE MAINTENANCE**

**\*44.06 MILES WHERE NDOR PERFORMS SNOW REMOVAL—CITY PAYS NDOR**

RESOLUTION 2015-5

WHEREAS, each year the City of Grand Island enters into a maintenance agreement with the State of Nebraska Department of Roads with respect to the maintenance of state highways within the corporate limits of Grand Island; and

WHEREAS, the City has complied with all surface maintenance work for the calendar year 2014 in accordance with the agreement; and

WHEREAS, upon receiving the City's Certificate of Compliance, the State will reimburse the City for maintenance work performed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island has complied with the terms of Maintenance Agreement No. 12 for calendar year 2014; and the Mayor is hereby authorized and directed to execute the Certificate of Compliance for such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item G-9

**#2015-6 - Approving Purchase of a New Street Sweeper for the Streets Division of the Public Works Department**

Staff Contact: John Collins, P.E. - Public Works Director

# **Council Agenda Memo**

**From:** Shannon Callahan, Street Superintendent

**Meeting:** January 13, 2015

**Subject:** Approving Purchase of a New Street Sweeper for the Streets Division of the Public Works Department

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

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

The Streets Division's Street Sweeping program consists of four Street Sweepers that sweep the entire City (curb and gutter streets) once in the spring and once in the fall. The other months of the year a single Street Sweeper is used to sweep routes and other locations as needed. The Street Sweepers are also used to sweep specific areas including downtown before special events such as parades and fun runs.

Unit 242 is a 1997 Elgin Street Sweeper currently has 10,653 hours and the repairs to purchase ratio is 1.08. This unit is due for replacement and the new street sweeper will be moved to the front-line position, logging the most hours each year, and the current front-line machine will be used as a seasonal unit. The Streets Division has funds approved in the 2014-2015 FY budget to purchase a Street Sweeper.

## **Discussion**

To meet competitive bidding requirements, the Streets Division obtained contract pricing from the Admin Minnesota Cooperative Purchasing Venture Release No. S-843(5). A 2015 Elgin Pelican meets the requirements and was chosen by the Streets Division for the following reasons:

1. All four currently-owned street sweepers are Elgin Pelicans so the equipment operators and mechanics are already familiar and specifically trained in the use, operation, maintenance, and repair of these machines. This leads to less downtime for training and repairs.



2. Annual training is available locally for operators/mechanics on Elgin Pelicans which allows them to stay current with any issues.
3. Spare parts are already on-hand for the Pelicans and maintaining consistency for this equipment will also reduce downtime and keep the amount of spare parts in inventory to a minimum.

The 2015 Elgin Pelican Street Sweeper was awarded as Contract No. 83362 to MacQueen Equipment of St. Paul, MN for the total price of \$209,555 with a trade-in value of \$20,000 for a net purchase price of \$189,555.

### **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 purchase of a 2015 Elgin Pelican Street Sweeper from MacQueen Equipment of St. Paul, MN for the total price of \$209,555 with a trade-in value of \$20,000 for a net purchase price of \$189,555.

### **Sample Motion**

Move to approve the purchase of a 2015 Elgin Pelican Street Sweeper from MacQueen Equipment of St. Paul, MN for the total price of \$209,555 with a trade-in value of \$20,000 for a net purchase price of \$189,555.

**ELGIN**<sup>®</sup>

Subsidiary of Federal Signal Corporation

**Pelican**<sup>®</sup>



# **PELICAN<sup>®</sup> - LEGENDARY, DEPENDABLE PERFORMANCE.**

To assure that the legendary Elgin Pelican continues to meet the needs of its customers and the industry, Elgin Sweeper raised the bar again and set a new benchmark for the industry standard. Based on a design that has been continually improved since 1914, the newest Pelican model combines maneuverability, economy, serviceability, and single-lane dumping with a sweep system that easily handles heavy, compacted dirt and bulky debris, as well as smaller particles found in the street. If you need an all-around sweeper with incredible digging power the Pelican is the perfect solution.

- Isolation-mounted cab for cleaner, quieter, more comfortable operation
- Improved 360° visibility
- Incredible ease of operation
- Superior durability, stability, and maneuverability
- Easy access for service and maintenance

Customized with your choice of options, the Pelican is a durable, reliable answer to your sweeper needs.



## **APPLICATION SOLUTIONS**

Dkf hmRv ddodqcn drn& needq  
 it rs nmd rv ddohmf sdbgmknf x  
 ' v d s' j d' m' ookto shmm  
 a' rdc' oocq' bg sn rnkulmf nt q  
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 sd l v ngr v lsg d' bg btrsnl dq  
 sn dmt qd sg' s xnt f ds' l' bghmd  
 sg' s dsr xnt qrodbleto shmm+  
 v lsg sgd df gs bg' rrrh+dnf hmd  
 bnneff t q shmm+ d kqopt kopl dnrr  
 ' nrc noshmm-

## **POWERFUL SUPPORT**

Dkf hmRv ddodq ` qd at hls enq  
 bld' m+a' bj dc enqked- Sgqnt f g,  
 nts sgd ked nesgd rv ddodqv d  
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 oqodqtrd` nrc l' hmsdm nbd-  
 V d g' ud` v nqc, v hcd mdsv nj  
 nedwodqdrnbd c d kdq v lsg  
 e bsnq sq hmdc sdbgmknf m' nrc  
 ` knb' krsnbj neNDL o' qsr` nrc  
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## **UNMATCHED QUALITY**

Sgd Odkto mg' r qnsr c' shmf  
 a' bj sn 0803` nrc g' r addm  
 bnnsht nt rlx h oqudc hmcdrf m  
 ` nrc oqct bshmm Dkf hmrv ddodq  
 ` qd l ` nt e bst qdc hm' mHRN98//0  
 bdshe d l ` nt e bst qmf ok ms-  
 Qqct bsr ` qd o' hmsdc oqngsn  
 ` rrdl alk` nrc pt` ksx sdrsd-  
 Dkf hmOdkto m' ` qd oqnt c kx  
 ` rrdl aldc hmsgd T-R-@- trlmf  
 nmkx sgd dmdrs l ` sdcq k-



### UNIQUE SINGLE-ENGINE THREE-WHEEL DESIGN

The durable purpose-built chassis features a compact frame to maximize maneuverability and position the load low and between front wheels for stability. The high steering angle and tight turning radius allow sweeping extremely close to obstacles and following curb lines.

### POWERFUL BROOM SYSTEM

Hydraulically-driven free-floating side and main brooms work as a system to sweep material from the curb and street into the debris hopper. Side brooms protrude up to 13 in (330 mm) beyond the tire to capture more curb debris. The large main broom features variable-speed and down-pressure to adapt to changing conditions and follow road contours.

### NO-JAM CONVEYOR

The Pelican's exclusive No-Jam conveyor features molded-in full-width cleats that carry more large debris as well as small fines efficiently into the hopper. Material loads to the front first to allow maximum use of the 3.5 cu yd (2.7 cu m) hopper.

### 360° VISIBILITY AND OPERATOR ERGONOMICS

The Pelican's isolation-mounted cab provides a clean, quiet, and comfortable environment for the operator. Large windows, see-through doors and full-width windshield allow for 360° degree visibility.

### EASY MAINTENANCE

Access to service points is simple with most accessible from ground-level. O-ring face seal hydraulic fittings are used and the electrical system features snap-together connections and color-coded wires for quick identification. The unit is equipped with a combination of in-cab and site gauges to monitor fluid levels.

### ECOINFUSED™ TECHNOLOGY

Elgin Sweeper has made advancing the use of cleaner, safer, and more efficient technologies for sweeping roads and streets a priority, with innovations that provide the powerful performance, fuel economy and overall value our municipal and contractor customers demand. Today's environmentally efficient Pelican is designed with exclusive EcoInfused Technology, representing years of unmatched innovation and success combining the science of horsepower management with the ability to do more with less.





## DURABLE, RELIABLE, AND EASY TO USE



### DURABLE, PURPOSE-BUILT CHASSIS

The Pelican's heavy-duty construction and compact frame ensures a tight turning radius and years of reliable, low-maintenance operation. A balanced design provides stable sweeping and dumping. The hopper load is positioned low between the two front wheels for stability and safety. The axle support and hopper lift system are integral parts of the chassis.

### OUTSTANDING MANEUVERABILITY

The Pelican's high steering angle and tight turning radius allows for quick turns, sweeping extremely close to obstacles and following curbs without climbing or scuffing tires. Dual-tire guide wheels increase stability and steering traction.

### EFFICIENT, COMFORTABLE CAB

The clean, quiet and spacious isolation-mounted cab features large windows, wide see-through doors and a full-width windshield for 360° visibility. The center console is easily accessed from both left and right driving positions. Fingertip controls include illuminated and graphically identified gauges and rocker switches.

### SPRUNG GUIDE WHEEL

The shock-absorbing, two-spring suspension design increases comfort in the cab while reducing stress on the sweeper frame-especially when operating in pothole conditions or on rough, uneven roads.

### SINGLE ENGINE POWERED

The Pelican is powered by the John Deere 4045T, 4 cylinder, turbocharged diesel engine. The engine is capable of operating on bio-diesel up to B20.

### LOW-MAINTENANCE DRIVE SYSTEM

Featuring a unique wheel motor design that delivers outstanding power with minimal maintenance, the Pelican can handle steep grades with no problem. Integrated sensors provide precise road speed measurement and adjust power requirements according to the load.

### HEAVY-DUTY BRAKE SYSTEM

The Pelican features three caliper, power disc brakes and a dynamic braking design that significantly reduces wear on service brakes. All brake components are easy to access and economical to maintain.

### HYDRAULIC SWEEP SYSTEM

Controlled by engine RPM and operated independently of ground speed and direction, the Pelican's broom speed provides digging power at slow or zero ground speeds. A foot pedal controls speed and sweeper direction through the hydrostatic transmission.



# SUPERIOR MECHANICAL SWEEPER DESIGN



## MAIN BROOM

The 35 in x 66 in (889 mm x 1676 mm) hydraulically driven polypropylene main broom features variable speed (variable with engine RPM) for optimal sweeping in changing conditions. To protect the broom mechanism, the broom raises automatically when the sweeper is reversed and is returned to its sweep position and previously set down pressure when a forward direction is resumed.

## SIDE BROOM

Hydraulically driven side brooms are rugged construction, 36 in (914 mm) in diameter and protrude up to 13 in (330 mm) beyond the outside of the tire while sweeping to capture more gutter debris.

## NO-JAM DEBRIS CONVEYOR

The exclusive conveyor system features molded-in full width cleats that move large debris without jamming. High-strength belt material on the conveyor delivers long wear for maximum uptime. An optional built-in washdown provides quick and easy clean-up.

## VARIABLE HEIGHT FRONT DUMP HOPPER

The Pelican's front dump hopper is ideal for single-lane dumping, which ensures minimal traffic interruption. The hopper can be dumped from ground level up to 9 ft 6 in (2895 mm) high. The load can be easily observed from the cab by lifting and rolling the hopper. The hopper's 3.5 cu yd (2.7 cu m), 9,000 lb (4082 kg) capacity provides maximum sweep time. For easy inspection, the hopper rolls out and rests on the ground.



## CORROSION-RESISTANT WATER SYSTEM

A corrosion-resistant polyethylene water tank supplies the dust suppression system with 220 gallons (833 L) of water. The exclusive Elgin water pump can run dry without damaging the machine's water system. For operator convenience and ease of maintenance, a water-level gauge is visible from the cab.

## EASE OF MAINTENANCE

Easy servicing lowers ownership costs and increases sweeper usage. O-ring face seal hydraulic fittings assure leak-free connections, while the electrical system's weatherproof snap-together connectors and stamped color-coded wires allow for quick identification. To ensure easy monitoring of fluid levels, the hydraulic tank directly behind the cab features a sight glass inspection tube.

## MEMORY SWEEP®

Elgin's exclusive Memory Sweep feature allows the operator to resume all previous sweeper settings, even broom tilt if so equipped, with one touch control. This feature enhances operator productivity and reduces operator fatigue. Memory Sweep incorporates a multi-screen display that indicates engine hours and water tank level as well as system diagnostics. This screen also displays optional features such as broom tilt angle and broom hours.

**MEMORY  
SWEEP**





## WATERLESS PELICAN



The Pelican with optional dry dust control maintains all the popular features and sweeping performance that have made the Pelican the best selling three-wheel sweeper—without the use of water for dust suppression. This means increased pick-up of fine particles over traditional, wet dust control sweepers, proven reliable year-round sweeping and significant water conservation.

### DRY DUST CONTROL SYSTEM

The Pelican with dry dust control features a patented system that includes a dust skirting system, dust separator in the hopper, and a dust control fan with a maintenance-free filter, working together to control fugitive dust without the use of spray water. The Pelican's waterless dust control system means operators sweep more and spend less time filling tanks enhancing productivity. Without water, mud doesn't build up on components, reducing clean-up time at the end of the shift. Since there is no water, sweeping in freezing weather conditions is possible which helps meet the growing demand for quick pick-up of winter-time road sand, salt, and cinders. Perhaps the most important benefits are those for the environment including a smaller water footprint, as well as reduced road silt that can be left as a film from waterbased dust control sweepers.



### PATENTED FILTRATION SYSTEM

The powerful vacuum system on the sweeper creates an air stream through the debris hopper, conveyor, and skirted areas. The inward rushing air carries the airborne dust into the debris hopper where it's allowed to settle out with the rest of the swept debris. A majority of the fugitive dust falls into the hopper with only a fraction of the dust making it to the filter. When the filter becomes loaded, it can be mechanically cleaned with an on-board cleaning system so sweeping can continue. A long life, low maintenance, dry filter element is installed between the debris hopper and the fan.

\*Industrial Pelican Option Available - consult factory for details.

## OPTIONAL ENHANCEMENTS



### LIGHTING PACKAGES

A variety of lighting packages are available for the Pelican to enhance safety and visibility.



### LIFELINER® HOPPER SYSTEM

The LifeLiner® system is a specially designed hopper liner and finish system that greatly improves the life, durability, and functionality of a sweeper hopper.



### LIMB GUARD

Heavy-duty guards surround cab and protect sweeper by guiding low-hanging tree limbs up and over the Pelican. Available in right hand, left hand, or dual configuration.

## ADDITIONAL OPTIONS

- Auto-Lube automatic lubrication system
- Air conditioner
- Engine pre-cleaner
- Conveyor, lower roller washout
- Cold weather start aid
- In-cab side broom tilt
- Air suspension seat(s)

## SPECIFICATIONS:

### SWEEPING PATH

- One side broom 8 ft (2438 mm)
- Two side brooms 10 ft (3048 mm)

### HOPPER CAPACITY

Volumetric Capacity: 3.5 cu yds (2.7 cu m)

### HOPPER DUMPING

Maximum dump height: 9 ft 6 in (2895 mm)

### TRAVEL SPEED

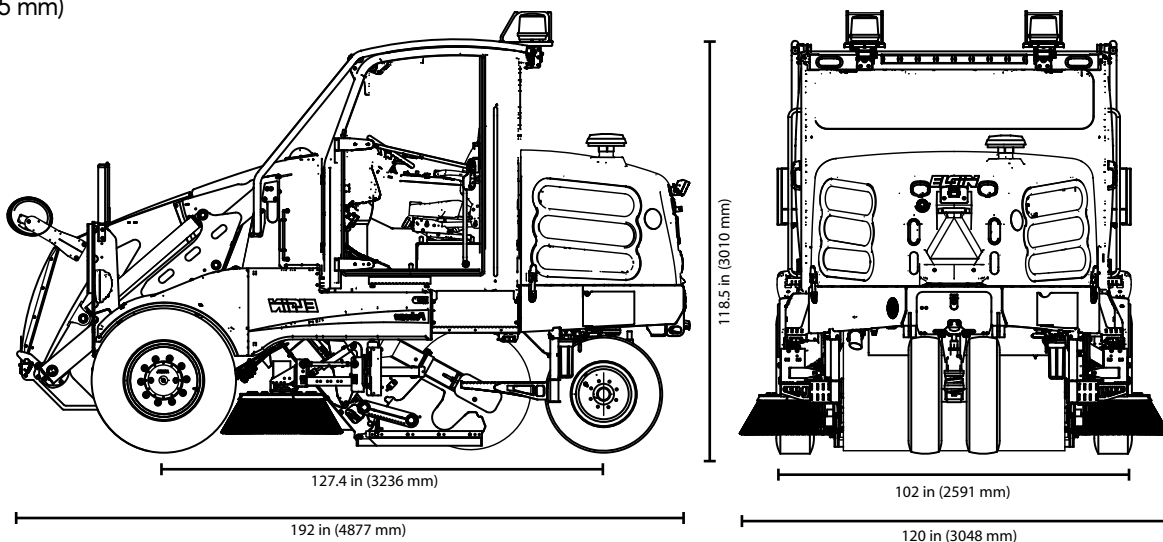
20 mph (32 Km/h)

### WATER SPRAY SYSTEM

Tank capacity: 220 gal. (833 L)

### ENGINE (make and type)

John Deere 4045T  
Horsepower 74 hp (55 kW) @ 2,400 RPM  
Tier 4 interim low emission diesel  
\*Tier 3 model dependant







## ELGIN SWEEPER IS YOUR PARTNER...

### IN THE PLANNING

Instead of one-size-fits-all solutions, we'll work with you to select the sweeping technology that fits your specific needs.



### IN THE STREETS

We're here to help you maintain your Elgin and train your operators to ensure the job is done right.



### INTO THE FUTURE

Our dealers don't just sell you an Elgin; they're available to answer your questions and provide service for the life of the machine.



## WARRANTY

Elgin Sweeper Company backs the Pelican sweeper with a one-year limited warranty. The Pelican is warranted against defects in material or workmanship for a period of 12 months from the date of delivery to the original purchaser. Optional extended warranty packages are available. Consult your Elgin dealer for complete warranty information. The ESCO/FSM warranty shall not apply to major components or trade accessories such as, but not limited to, trucks, engines, hydraulic pumps and motors, tires, and batteries that have a separate warranty by the original manufacturer.

Your Local Elgin Dealer Is:



[elginsweeper.com](http://elginsweeper.com)

1300 W. Bartlett Road • Elgin, IL 60120 U.S.A.

(847) 741-5370 Phone • (847) 742-3035 Fax

Specifications subject to change without notice.  
Some photos shown with optional equipment.  
Elgin®, Pelican®, and LifeLiner® are registered trademarks of Elgin Sweeper Company.  
Covered under US Patent #7,281, 296 B2 & 6,584,157 B2, and Canadian Patent #CA2475362  
Effective 4/14 P/N 0705031-F  
Printed in U.S.A. ©2014 Elgin Sweeper Company

RESOLUTION 2015-6

WHEREAS, the Admin Minnesota Cooperative Purchasing Venture was utilized to secure competitive bids for one (1) New Street Sweeper for the Streets Division of the Public Works Department; and

WHEREAS, the Admin Minnesota Cooperative Purchasing Venture Release No. S-843(5), Contract No. 83362 was awarded to MacQueen Equipment of St. Paul, MN; and

WHEREAS, the Public Works Department has recommended the purchase of a 2015 Elgin Pelican Street Sweeper from MacQueen Equipment of St. Paul, MN for total price of \$209,555 with a trade-in allowance of \$20,000 for a net purchase price of \$189,555.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that a purchase order and subsequent payment is authorized for the New Street Sweeper purchase from MacQueen Equipment of St. Paul, MN is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	▣ _____
January 9, 2015	▣ City Attorney



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item G-10

**#2015-7 - Approving Purchase of a New Chevrolet ½ Ton, Four-Wheel Drive, Extended Cab Pick-up for the Streets Division of the Public Works Department**

Staff Contact: John Collins, P.E. - Public Works Director

# **Council Agenda Memo**

**From:** Shannon Callahan, Street Superintendent

**Meeting:** January 13, 2015

**Subject:** Approving Purchase of a New Chevrolet ½ Ton, Four-Wheel Drive, Extended Cab Pick-up for the Streets Division of the Public Works Department

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

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

The Streets Division of the Public Works Department has budgeted \$30,000 in 2014-2015 fiscal year for a new ½ Ton, Four-Wheel Drive, Extended Cab Pick-up.

Foreman's vehicles have the most miles placed on them each year; this new unit will replace a foreman vehicle and the vehicle currently used as a foreman vehicle will be replacing work truck, Unit 215.

Unit 215 is a 2001 Dodge Ram 1500 with approximately 117,033 miles and the repair costs are 156 percent of the purchase price. This work truck is primarily used by the Signal crew as a shadow vehicle and daily work truck.

## **Discussion**

The vehicle specifications awarded under State of Nebraska Contract No. 14134 OC to Sid Dillon of Wahoo, Nebraska meet all of the requirements for the Streets Division. The purchase price of the 2015 Chevrolet Silverado 1500 double cab with four-wheel drive under the State of Nebraska Contract will be \$28,329.

## **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 purchase of a New Chevrolet ½ Ton, Four-Wheel Drive, Extended Cab Pick-up using the State of Nebraska Bid Contract No. 14134 OC awarded to Sid Dillon of Wahoo, Nebraska for a purchase price \$28,329.

### **Sample Motion**

Move to approve the resolution.

RESOLUTION 2015-7

WHEREAS, the Streets Division of the Public Works Department for the City of Grand Island, budgeted for a vehicle in the 2014/2015 fiscal year; and

WHEREAS, the State of Nebraska Contract No. 14134 OC meets all equipment specifications and all statutory bidding requirements; and

WHEREAS, the State of Nebraska awarded said contract to Sid Dillon of Wahoo, Nebraska.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that a purchase order and subsequent payment is authorized for a New Chevrolet ½ Ton, Four-Wheel Drive, Extended Cab Pick-up in the amount of \$28,329 from Sid Dillon of Wahoo, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	▣ _____
January 9, 2015	▣ City Attorney



# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item G-11**

**#2015-8 - Approving Designation of Sole Source Provider for  
Trojan UV Disinfection Lamps at the Wastewater Treatment Plant**

**Staff Contact: John Collins, P.E. - Public Works Director**

# **Council Agenda Memo**

**From:** Marvin Strong PE, Wastewater Treatment Plant Engineer

**Meeting:** January 13, 2015

**Subject:** Approving Designation of Sole Source Provider for Trojan UV Disinfection Lamps at the Wastewater Treatment Plant

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

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

City of Grand Island Wastewater Treatment Plant Ultraviolet (UV) disinfection system is a Trojan system UV3000 Plus. In the system, there are a total of 4 UV banks. Each bank is equipped with 104 UV lamps, a total of 416 UV disinfection lamps. We are undergoing a project that replaces one bank of UV lamps annually starting FY 2013 and finishing by FY 2016.

## **Discussion**

City of Grand Island UV disinfection is a Trojan UV3000 Plus system which is using the UV disinfection lamps to inactivate pathogens, such as *E. coli*, before discharging the effluent.

Disinfection efficiency and effectiveness decreases with time and use due to lamp aging. Since UV system was placed in service in 2006, different UV disinfection lamps were used to replace the old UV lamps. Currently, UV disinfection banks are a combination of Trojan and an off brand manufacturer.

Over the years, we have experienced operation and maintenance issues using non-Trojan lamps in the Trojan UV disinfection system. Different manufactured lamps have different life expectancy and intensity which is key to the UV disinfection process.

Any potential upfront savings by purchasing low price UV lamps does not result in an overall life cycle cost savings over the life of the lights.



MC<sup>2</sup> Inc. of Omaha, Nebraska is the secured territory vendor of Trojan UV disinfection lamps and providing service for Trojan UV system.

We are requesting that MC<sup>2</sup> Inc to be designated as the sole source provider for Trojan UV disinfection lamps. This would allow the plant to optimally operate and maintain the UV system.

### **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 pass a resolution designating MC<sup>2</sup> Inc as the sole source provider for Trojan UV disinfection lamps.

### **Sample Motion**

Move to approve the designation of MC<sup>2</sup> Inc as the sole source provider for Trojan UV disinfection lamps.

December 16, 2014

City of Grand Island, NE  
3013 E Swift Road  
Grand Island, NE  
68801

Ms. Jue Zhao:

**RE: Trojan System UV3000Plus™ Replacement Parts**

In the Engineered Submittal Package for the Trojan System UV3000Plus™, Trojan provided an equipment performance guarantee stating that the system will meet the required level of disinfection provided that the system is operated and maintained in accordance with recommendations made by Trojan Technologies.

In order for this equipment guarantee to be maintained, it is imperative that the appropriate components and replacement parts be used in the system. There are key replacement parts and system components that directly influence the performance and reliability of the system. Among these critical replacement parts are the UV lamps, sleeves, electronic ballasts, wiper seals, printed circuitry etc. Without using lamps, ballasts, and other components that are approved and validated by Trojan Technologies, we cannot guarantee that the system will provide the required germicidal output. Subsequently, we cannot guarantee that the required UV dose is being delivered, if lamp output, ballast efficiency and system programming is unknown.

In order to keep the equipment performance guarantee intact, it is recommended that specialized system components be purchased and contracted from MC<sup>2</sup> Inc who is the Trojan authorized representative for the state of Nebraska. Trojan purchases only validated system components (lamps, ballasts etc.) from our suppliers and only those components meeting our performance standards are passed on to the customer.

If you have any questions regarding this matter, or require any additional information please do not hesitate to contact me.

Best regards,  
**TROJAN TECHNOLOGIES**

*Judy Georgijev*

Judy Georgijev  
Municipal Territory Representative

RESOLUTION 2015-8

WHEREAS, the City of Grand Island Wastewater Treatment Plant (WWTP) uses Trojan UV disinfection system at the plant; and

WHEREAS, MC<sup>2</sup> Inc of Omaha, Nebraska is the secured territory vendor of Trojan UV disinfection lamps; and

WHEREAS, it is recommended that MC<sup>2</sup> Inc of Omaha, Nebraska be designated as the sole source provider for Trojan UV disinfection lamps.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the MC<sup>2</sup> Inc of Omaha, Nebraska is hereby designated as the sole source provider for Trojan UV disinfection lamps.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item G-12**

**#2015-9 - Approving Bid Award for South Blaine Street Bridge Replacements; Project No. 2014-B-1**

**Staff Contact: John Collins, P.E. - Public Works Director**

# **Council Agenda Memo**

**From:** Terry Brown PE, Assistant Public Works Director

**Meeting:** January 13, 2015

**Subject:** Approving Bid Award for South Blaine Street Bridge Replacements; Project No. 2014-B-1

**Item #'s:** G-12

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

On November 21, 2014 the Engineering Division of the Public Works Department advertised for bids for South Blaine Street Bridge Replacements Project No. 2014-B-1. There were twenty (20) potential bidders for this project.

This bridge replacement will update the north bridge structure with two (2) box culverts and the south bridge structure with two (2) Arch RCP culvert pipes. The roadway will also be widened to improve traffic flow in this area.

## **Discussion**

Four (4) bids were received and opened on December 18, 2014. The bids were submitted in compliance with the contract, plans and specifications and no exceptions. A summary of the bids is shown below.

<b><i>Bids</i></b>	<b><i>Diamond Engineering Co.</i></b>	<b><i>Van Kirk Bros.</i></b>	<b><i>A &amp; R Construction</i></b>	<b><i>Platte Valley Construction Co.</i></b>
Base Bid	\$158,335.51	\$181,419.75	\$135,914.59	\$215,430.10
Option 1 – Cast-In-Place Concrete Box Culverts	\$226,648.44	\$277,286.89	\$263,351.22	\$0.00
Option 2 – Precast Concrete Box Culverts	\$0.00	\$0.00	\$0.00	\$395,921.90
Base Bid + Option 1	\$384,983.95	\$458,706.64	\$399,265.81	OPTION 1 NOT BID
Base Bid + Option 2	OPTION 2 NOT BID	OPTION 2 NOT BID	OPTION 2 NOT BID	\$611,352.00

There are sufficient funds in Account No. 40033525-90141 to fund this project.

### **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 awarding a contract to The Diamond Engineering Co. of Grand Island, Nebraska in the amount of \$384,983.95 as the low compliant bid that meets specifications.

### **Sample Motion**

Move to approve the bid award.



Stacy Nonhof, Purchasing Agent

*Working Together for a  
Better Tomorrow, Today*

**BID OPENING**

**BID OPENING DATE:** December 18, 2014 at 2:00 p.m.

**FOR:** South Blaine Street Bridge Replacements Project No. 2014-B-1

**DEPARTMENT:** Public Works

**ESTIMATE:** \$500,000.00

**FUND/ACCOUNT:** 40033525-90141

**PUBLICATION DATE:** November 21, 2014

**NO. POTENTIAL BIDDERS:** 20

**SUMMARY**

<b>Bidder:</b>	<b><u>Van Kirk Bros. Contracting</u></b> Sutton, NE	<b><u>A &amp; R Construction Co.</u></b> Plainview, NE
<b>Bid Security:</b>	Universal Surety Co.	Universal Surety Co.
<b>Exceptions:</b>	None	None
<b>Base Bid:</b>	\$181,419.75	\$135,914.59
<b>Option 1 Bid:</b>	\$277,286.89	\$263,351.22
<b>Option 2 Bid:</b>	No Bid	No Bid
<b>Base Bid &amp; Opt. 1:</b>	\$458,706.64	\$399,265.81
<b>Base Bid &amp; Opt. 2:</b>	No Bid	No Bid
<b>Bidder:</b>	<b><u>Diamond Engineering Co.</u></b> Grand Island, NE	<b><u>Platte Valley Construction Co.</u></b> Grand Island, NE
<b>Bid Security:</b>	Universal Surety Co.	Universal Surety Co.
<b>Exceptions:</b>	None	None
<b>Base Bid:</b>	\$158,335.51	\$215,430.10
<b>Option 1 Bid:</b>	\$226,648.44	No Bid
<b>Option 2 Bid:</b>	No Bid	\$395,921.90
<b>Base Bid &amp; Opt. 1:</b>	\$384,983.95	No Bid
<b>Base Bid &amp; Opt. 2:</b>	No Bid	\$611,352.00

cc: John Collins, Public Works Director

Catrina DeLosh, PW Admin. Assist.

William Clingman, Interim Finance Director  
Keith Kurz, PW Engineer

Stacy Nonhoff, Purchasing Agent

**P1783**



RESOLUTION 2015-9

WHEREAS, the City of Grand Island invited sealed bids for South Blaine Street Bridge Replacements; Project No. 2014-B-1, according to plans and specifications on file with the City Engineer/Public Works Director; and

WHEREAS, on December 18, 2014 bids were received, opened, and reviewed; and

WHEREAS, The Diamond Engineering Co. 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 \$384,983.95; and

WHEREAS, The Diamond Engineering Co.'s bid was below the engineer's estimate for the project: and

WHEREAS, funds are available in the Fiscal Year 2014/2015 budget for this project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of The Diamond Engineering Co. of Grand Island, Nebraska in the amount of \$384,983.95 for South Blaine Street Bridge Replacements; Project No. 2014-B-1 is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item G-13

**#2015-10 - Approving Amendment No. 1 to Agreement for Engineering Consulting Services Related to South Blaine Street Bridge Replacements; Project No. 2014-B-1**

Staff Contact: John Collins, P.E. - Public Works Director

# **Council Agenda Memo**

**From:** Terry Brown PE, Assistant Public Works Director

**Meeting:** January 13, 2015

**Subject:** Approving Amendment No. 1 to Agreement for Engineering Consulting Services Related to South Blaine Street Bridge Replacements; Project No. 2014-B-1

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

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

All agreements must be approved by the City Council.

On March 11, 2014, by Resolution No. 2014-48 the City entered into an agreement with Alfred Benesch & Company of Lincoln, Nebraska for engineering design services for South Blaine Street Bridge Replacements; Project No. 2014-B-1, in the amount of \$59,078.48.

## **Discussion**

The original agreement with Alfred Benesch & Company is now being supplemented to allow for construction phase services. The increase in cost for Amendment No. 1 is \$55,878.81, for a revised agreement of \$114,957.29.

It is anticipated that construction will begin this winter (weather permitting), with final completion slated for August 1, 2015.

## **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 a resolution authorizing the Mayor to sign Amendment No. 1 to the Agreement with Alfred Benesch & Company of Lincoln, Nebraska in the amount of \$55,878.81 for South Blaine Street Bridge Replacements; Project No. 2014-B-1.

## **Sample Motion**

Move to approve the resolution.

RESOLUTION 2015-10

WHEREAS, on March 11, 2014, by Resolution No. 2014-48 the Grand Island City Council approved entering into an agreement with Alfred Benesch & Company of Lincoln, Nebraska in the amount of \$59,078.48 for engineering consulting services for South Blaine Street Bridge Replacements; Project No. 2014-B-1; and

WHEREAS, the original agreement is now being amended to include construction phase services for such paving project; and

WHEREAS, such amendment is in the amount of \$55,878.81, for a revised agreement amount of \$114,957.29; and

WHEREAS, Amendment No. 1 to the original agreement with Alfred Benesch & Company of Lincoln, Nebraska is required to proceed with this project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Amendment No. 1 with Alfred Benesch & Company for engineering consulting services related to South Blaine Street Bridge Replacements; Project No. 2014-B-1 is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	▣ _____
January 9, 2015	▣ City Attorney



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item G-14

**#2015-11 - Approving Purchase of Portable Radios from State Bid  
for the Fire Department**

Staff Contact: Cory Schmidt, Fire Chief

# **Council Agenda Memo**

**From:** Fire Chief Cory Schmidt  
**Meeting:** January 13, 2015  
**Subject:** Purchase of New Portable Radios  
**Item #'s:** G-14  
**Presenter(s):** Fire Chief Cory Schmidt

## **Background**

The Fire Department purchased the portable radios that we are currently using in 2007. They are Motorola XPR 6550s and have been good radios and survived 7 years of use during firefighting and emergency calls. However, they have reached the end of their useful life span. Over the last three years we average taking in a radio for repair every 21 days. Repairs have ranged from the on/off detent (the resistance between on and off) being worn down to where the radio can be bumped to the off position without the user knowing. Major repairs have run as much as 33% of the original cost of the radios. As a result they have become less than reliable during firefighting and other type of emergency calls, and costly to maintain.

## **Discussion**

The radios the Grand Island Fire Department would like to purchase are Motorola XPR7550 portable radios. They are digital signal capable and intrinsically safe, will not be a source of ignition if the user is in a flammable atmosphere. Although currently our dispatch center is not digital signal capable it is the next step in technology for radios. They will work with the analog systems in the area and that other departments use. We will be able to use the digital signal on our 'fireground' frequency that we use during structure fires and larger incidents. The digital system should give us clearer, easier to understand radio traffic and slightly greater range, over analog radios. The new radios will also reduce the maintenance costs of the current older radios and will have a two year warranty.

The total for the purchase of 76 radios is Nebraska State Bid (Platte Valley Communication of Grand Island, Nebraska) of \$94,578.20 (\$1,244.45/ radio.) Due to budget restraints, we are proposing to purchase one-third or 25 radios for a cost of \$31,111.25. These will be given to full time personnel and some with Epic radios, voice amplifiers built into the facepieces of the breathing apparatus used when personnel are in

Immediately Dangerous to Life and Health (IDLH) atmospheres. We hope to purchase additional radios in the upcoming years until all radios have been replaced.

### **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 purchase of 25 Motorola XPR7550 portable radios for the Grand Island Fire Department at the cost of \$31,111.25 from State bid with Platte Valley Communications of Grand Island, NE.

### **Sample Motion**

Move to approve the purchase of 25 Motorola XPR7550 portable radios for the Grand Island Fire Department at the cost of \$31,111.25 from State bid with Platte Valley Communications of Grand Island, NE.



3820 W. ARCH AVE  
GRAND ISLAND, NE 68803  
(308) 382-6212, FAX # (308) 384-1557  
ED MEEDEL

*We are pleased to submit the following bid:*

---

[illegible]

HOURS	DESCRIPTION	CHARGES	TOTAL
		Labor Total:	
	Price valid until: 1/30/2015	Total:	\$94,578.20

# STATE OF NEBRASKA CONTRACT AMENDMENT

PAGE 1 of 2	ORDER DATE 11/24/14
BUSINESS UNIT 9000	BUYER DIANNA GILLILAND (AS)
VENDOR NUMBER: 502529	
VENDOR ADDRESS:  MOTOROLA SOLUTIONS INC 1301 E ALGONQUIN RD SCHAUMBURG ILLINOIS 60196-4041	

State Purchasing Bureau  
1526 K Street, Suite 130  
Lincoln, Nebraska 68508  
OR  
P.O. Box 94847  
Lincoln, Nebraska 68509-4847  
Telephone: (402) 471-6500  
Fax: (402) 471-2089

**CONTRACT NUMBER**  
**13384 OC**

THE CONTRACT PERIOD IS:

**OCTOBER 30, 2014 THROUGH MARCH 31, 2015**

THIS CONTRACT HAS BEEN AMENDED PER THE FOLLOWING INFORMATION:

NO ACTION ON THE PART OF THE VENDOR NEEDS TO BE TAKEN AT THIS TIME. ORDERS FOR THE EQUIPMENT OR SUPPLIES WILL BE MADE AS NEEDED BY THE VARIOUS AGENCIES OF THE STATE.

THIS CONTRACT IS NOT AN EXCLUSIVE CONTRACT TO FURNISH THE EQUIPMENT OR SUPPLIES SHOWN BELOW, AND DOES NOT PRECLUDE THE PURCHASE OF SIMILAR ITEMS FROM OTHERS SOURCES.

THE STATE RESERVES THE RIGHT TO EXTEND THE PERIOD OF THIS CONTRACT BEYOND THE TERMINATION DATE WHEN MUTUALLY AGREEABLE TO THE VENDOR AND THE STATE OF NEBRASKA.

Originally Awarded from WSCA Contract 02702

Contract to supply and deliver Public Safety Communications Equipment through a prime vendor program to State of Nebraska agencies for the periof of October 30, 2014 through March 31, 2015.

Payment: 45 days

Purhcase Orders for State Agencies, Boards and Commissions for Public Safety Communications Equipment must be processed by the Office of the CIO. Political Subdivisions are responsible for processing Purchase Orders directly with the contracted vendor.

(For the File - This RFP and Contract are bid and awarded by the State of Washington. All backup bids, etc. are retained by the Washington Department of Administration, State Procurement Office.)

(For the File - The WSCA/Motorola Solutions, Inc. Master Price Agreement contract period was effective October 30, 2009. The WSCA/Motorola Solutions, Inc. Participating Addendum became effective on March 1, 2013.)

Vendor Contact: Joe Mann  
Phone: 425-896-2332  
Fax: 425-896-2301  
E-Mail: joe.mann@motorolasolutions.com

Participating Addendum Amendment One as attached. (bl 12/09/13)

Participating Addendum Amendment Two as attached. (bl 11/24/14)

Participating Addendum Amendment Three as attached. (bl 11/24/14)

*Dianna Gilliland* 11-25-14  
BUYER  
11-25-14  
MATERIEL ADMINISTRATOR

R43500\NISM\001 100500

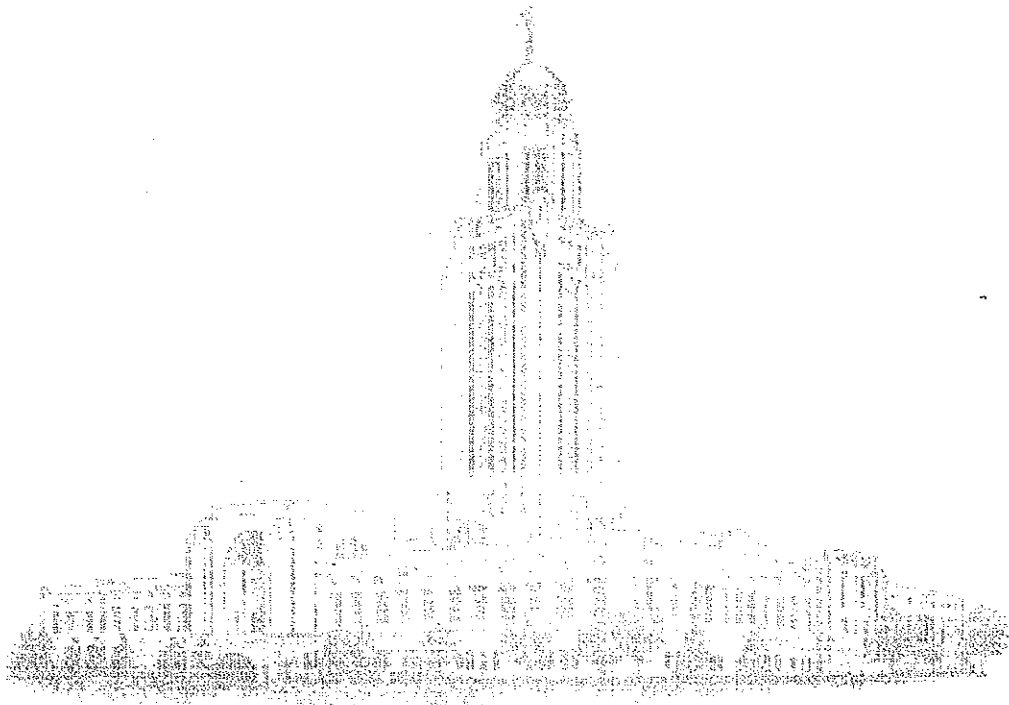
# STATE OF NEBRASKA CONTRACT AMENDMENT

State Purchasing Bureau  
1526 K Street, Suite 130  
Lincoln, Nebraska 68508  
OR  
P.O. Box 94847  
Lincoln, Nebraska 68509-4847  
Telephone: (402) 471-6500  
Fax: (402) 471-2089

PAGE 2 of 2	ORDER DATE 11/24/14
BUSINESS UNIT 9000	BUYER DIANNA GILLILAND (AS)
VENDOR NUMBER: 502529	

**CONTRACT NUMBER**  
**13384 OC**

Line	Description	Estimated Quantity	Unit of Measure	Unit Price
1	PUBLIC SAFETY COMMUNICATIONS EQUIPMENT	3,450,000.0000	\$	1.0000



  
**BUYER INITIALS**  
R43566NISM0051 100508

## PARTICIPATING ADDENDUM

### Amendment 3

**WSCA-NASPO COOPERATIVE PURCHASING ORGANIZATION  
Public Safety Communications Equipment - Radios  
Administered by the State of Washington (hereinafter "Lead State")**

**MASTER AGREEMENT  
Motorola Solutions Inc.  
Master Agreement No: 02702  
(Hereinafter "Contractor")**

**And**

**State of Nebraska  
(Hereinafter "Participating State/Entity")**

Page 1 of 2

**THIS AMENDMENT** is by and between the State of Nebraska ("Participating State/Entity"), and Motorola Solutions Inc. (Contractor).

**WHEREAS**, the Lead State (Washington) has a Contract with the Contractor identified as No. 02702 to provide public safety communication equipment and support services for currently installed systems. The State has entered into a Participating Addendum with the Contractor identified as 13384 OC.

**WHEREAS**, the terms of the Contract specifically state that the contract may be amended per agreement by both parties. The State of Nebraska wishes to continue to take advantage of existing contract.

**NOW, THEREFORE**, it is agreed by the parties to amend the Contract as follows:

Effective October 30, 2014:

**1. CHANGES:** The purpose of this Amendment 3 is as follows:

- a. Contract term is extended from October 30, 2014 through March 31, 2015.
- b. Section ss. Of the PA will be deleted and replaced by the following:
  - a. **ADMINISTRATIVE FEE /REBATE**  
The Contractor agrees to provide a quarterly administrative fee in the form of a check. The fee will be payable to the State for an amount equal to .74 percent (.74%) of the net sales (net of any returns, credits, or adjustments under this Addendum for the period. The Contractor's WSCA-NASPO pricing to the State shall not be adjusted to offset for the equivalent fee amount. Payments shall be made in accordance with following schedule:

Period End	Fee Due
December 31	January 31
March 31	April 30

## PARTICIPATING ADDENDUM

### Amendment 3

**WSCA-NASPO COOPERATIVE PURCHASING ORGANIZATION**  
**Public Safety Communications Equipment - Radios**  
Administered by the State of Washington (hereinafter "Lead State")

MASTER AGREEMENT  
Motorola Solutions Inc.  
Master Agreement No: 02702  
(Hereinafter "Contractor")

And

State of Nebraska  
(Hereinafter "Participating State/Entity")

Page 2 of 2

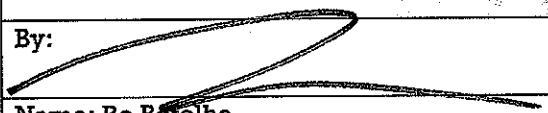

June 30  
September 30

July 31  
October 31

The Contractor agrees to provide a quarterly utilization report, reflecting new sales to the State during the associated fee period. The report shall be in the format developed by the Lead State and as agreed to by the Contractor. The report will be provided in secure electronic format and/or submitted electronically to the State contact listed in the Addendum.

Terms and conditions inconsistent with, contrary or in addition to the terms and conditions of this Addendum and the Price Agreement, together with its exhibits, shall not be added to or incorporated into this Addendum or the Price Agreement and its exhibits, by any subsequent purchase order or otherwise, and any such attempts to add or incorporate such terms and conditions are hereby rejected. The terms and conditions of this Addendum and the Price Agreement and its exhibits shall prevail and govern in the case of any such inconsistent or additional terms. This Addendum applies only in the jurisdiction of the Participating State or Participating Entity which has executed this Addendum.

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date of execution by both parties below.

Participating State: State of Nebraska	Contractor: Motorola Solutions, Inc.
By: 	By: 
Name: Bo Botelho	Name: STEVE ANDREJEK
Title: DAS Division Administrator	Title: MSSSI VICEPRESIDENT
Date: 11-25-14	Date: 11-3-14

RESOLUTION 2015-11

WHEREAS, the Grand Island Fire Departments current portable radios have been used for the past seven years and served the department well; and

WHEREAS, the radios have now become expensive to maintain and their reliability and safety are in question; and

WHEREAS, replacing the radios will decrease the maintenance cost and increase safety of firefighter, while improving communications and range of transmission.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, to approve the purchase of 25 Motorola XPR7550 portable radios for the Grand Island Fire Department at the cost of \$31,111.25 from State bid with Platte Valley Communications of Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	▣ _____
January 9, 2015	▣ City Attorney



# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item G-15**

**#2015-12 - Approving Bid Award for Clubhouse Windows at  
Jackrabbit Run Golf Course**

**Staff Contact: Todd McCoy**

# **Council Agenda Memo**

**From:** Todd McCoy, Parks and Recreation Director

**Meeting:** January 13, 2015

**Subject:** New Clubhouse Windows at Jackrabbit Run Golf Course

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

**Presenter(s):** Todd McCoy, Parks and Recreation Director

## **Background**

On December 11, 2014 the Parks and Recreation Department advertised a Request for Proposals (RFP) for New Clubhouse Windows at Jackrabbit Run Golf Course. The clubhouse currently has four sets of five windows (20 windows total). The existing windows are over thirty years old and have deteriorated.

## **Discussion**

Three firms submitted proposals to supply labor and materials to install new windows.

Pella Window & Doors, Grand Island, NE  
Nelson Contracting, Grand Island, NE  
Tech Construction, Lincoln, NE

Staff recommends accepting the proposal from Pella Windows & Doors of Grand Island in the amount of \$17,598.83. Pella proposes to furnish Imervia Series Duracast Fiberglass windows with insulated dual panes. Staff recommends Pella because of their listed experience providing and installing windows, proposed guarantee, approach to the project, and overall value. Dollars were approved in the 2014-2015 City Budget for this project and will be funded by the Golf Course Enterprise Fund Account 51040001-85612.

## **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 City Council accept the proposal from Pella Windows & Doors of Grand Island, Nebraska for New Clubhouse Windows at Jackrabbit Run Golf Course.

### **Sample Motion**

Move to approve the proposal from Pella Windows & Doors for New Clubhouse Windows at Jackrabbit Run Golf Course in the amount of \$17,598.83.



Stacy Nonhof, Purchasing Agent

*Working Together for a  
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL  
FOR  
CLUBHOUSE WINDOWS AT JACKRABBIT RUN GOLF COURSE**

**RFP DUE DATE:** December 11, 2014 at 4:00 p.m.  
**DEPARTMENT:** Parks & Recreation  
**PUBLICATION DATE:** November 22, 2014  
**NO. POTENTIAL BIDDERS:** 4

**SUMMARY OF PROPOSALS RECEIVED**

**Nelson Contracting**  
Grand Island, NE

**Tech Construction**  
Lincoln, NE

**Pella Windows & Doors**  
Grand Island, NE

cc: Todd McCoy, Parks & Recreation Director  
William Clingman, Interim Finance Director

Patti Buettner, Parks & Rec. Admin. Assist.  
Stacy Nonhoff, Purchasing Agent

**P1781**



COMMERCIAL

Pella Windows & Doors  
Tim Rush  
Commercial Consultant  
Phone: (308) 384-0800  
timrush@heartlandpella.com

To: City of Grand Island

Date: 12/11/2014

Project: Jackrabbit Run Clubhouse Windows

Location: Grand Island, Nebraska

**We propose to furnish Pella Impervia Series  
Duracast Fiberglass Windows**

## **Jackrabbit Run Clubhouse Window Replacement**

### **Product Specifications and Information:**

- Pella Impervia Series Duracast Fiberglass Casement/Fixed Windows.
- Pella Impervia Powder Coat Finish in White for both the Exterior and Interior Window Finishes. All interior pine trim is factory pre-finished white, and all exterior metal trim to have Enduraguard finish in White.
- Glazing - 11/16" Argon Gas Insulated/Tempered Glass with Advanced Low-E Coating
- Window Hardware: - As per attached detailed product description.
- Nailing Fin Installation Method
- Submittals, installation detail drawings, delivery and installation included.
- Warranty - Pella standard warranty shall apply. No special warranties shall be implied or given.
- Quote valid for 90 days.

- **Option B- material & labor : \$19,978.08**

**Impervia Fiberglass designed to match current.**

- **Option B - Alternate 1: \$17,598.83 \***

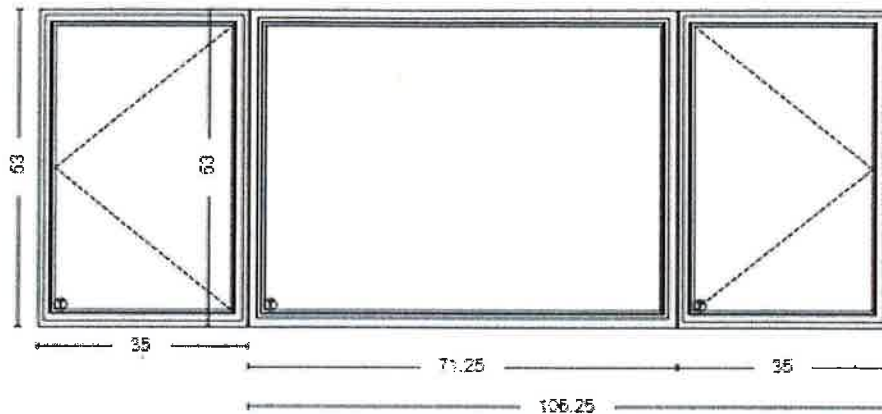
**Impervia Fiberglass Series configured with less Panes/better views**

**DEDUCT OPTION - As noted in the Project Approach Section, if the scheduling can be coordinated with the application of new siding, we can possibly eliminate the Exterior Metal Trim. This would result in a deduct amount of \$772.56. This deduct applies to both the option and its alternate.**

# Customer Approval Form:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Option B Alternate



Viewed from the Exterior

**Quote Number:** 6352488

**Line Number:** 20

**Quote Qty:** 4

**Scaling:** 1/2" = 1'

**Description:** Impervia, 3-Wide Casement, 141.25 X 53, White

**Rough Opening:** 141.75" X 53.5"

These drawings are based on our interpretation of the information provided to us. They are submitted for final approval of the individual\*\* responsible for the project and are not intended to create any warranty or other liability. The user\*\* is responsible for compliance with applicable building codes or other regulations and determining the suitability of the suggestions for the particular application, including the final design of reinforcement, flashing, and sealant systems for all window and door installations.  
\*\* building owner, architect, contractor, installer and/or consumer



**Quote Name:** Impervia Less Panes

**Project Name:** Jackrabbit Run Golf Course

**Jobsite Location:** GRAND ISLAND, NE

**Room Location:** Snack Bar/Clubhouse

**Sales Branch Location:** 23200 CENTRAL NEBRASKA PELLA PR

Printed On: 12/9/2014

Page 3 Of 11

RESOLUTION 2015-12

WHEREAS, the City of Grand Island is in the process of replacing the Clubhouse windows at Jackrabbit Run Golf Course; and

WHEREAS, the City of Grand Island issued a Request for Proposals (RFP) for New Clubhouse Windows at Jackrabbit Run Golf Course; and

WHEREAS, three proposals were received and the proposal from Pella Window & Doors ranked the highest by City staff; and

WHEREAS, Pella Window & Doors from Grand Island, Nebraska, submitted a proposal for such project in accordance with the Request for Proposals in the amount of \$17,598.83.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Proposal with Pella Window & Doors from Grand Island, Nebraska for New Clubhouse Windows at Jackrabbit Run Golf Course is hereby approved at a cost of \$17,598.83.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item G-16**

**#2015-13 - Approving Bid Award for Metal Panel Roof for Bath House Building and Gazebo at Island Oasis Water Park**

**Staff Contact: Todd McCoy**

# **Council Agenda Memo**

**From:** Todd McCoy, Parks and Recreation Director

**Meeting:** January 13, 2015

**Subject:** New Metal Panel Roofs at Island Oasis Water Park

**Item #'s:** G-16

**Presenter(s):** Todd McCoy, Parks and Recreation Director

## **Background**

On December 11, 2014 the Parks and Recreation Department advertised a Request for Proposals (RFP) for New Metal Panel Roofs at Island Oasis Water Park. The project includes replacing the existing wood shingles on the bath house and rental gazebo with a 24-gauge metal roof, new gutters, and downspouts. The existing deteriorating wood shingles are from the original 1993 construction.

## **Discussion**

Dollars were budgeted in the 2014-2015 capital improvement fund for this project.

Two proposal were received:

Steel Crafters Inc., Grand Island, NE  
Weathercraft Co., Lincoln, NE

Staff recommends accepting the proposal from Steel Crafters in the amount of \$42,495.00. Steel Crafters has the necessary experience installing metal roofs and provided an acceptable approach to the project with lowest price option. The project will be funded by Capital Account 40044450-90032.

## **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 City Council accept the proposal from Steel Crafters of Grand Island, Nebraska for New Metal Panel Roofs at Island Oasis Water Park.

### **Sample Motion**

Move to approve the proposal from Steel Crafters for New Metal Panel Roofs at Island Oasis Water Park in the amount of \$42,495.00.





Stacy Nonhof, Purchasing Agent

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Better Tomorrow, Today*

**REQUEST FOR PROPOSAL  
FOR  
METAL PANEL ROOF FOR BATH HOUSE BUILDING & GAZEBO**

**RFP DUE DATE:** December 11, 2014 at 4:15 p.m.

**DEPARTMENT:** Parks & Recreation

**PUBLICATION DATE:** November 26, 2014

**NO. POTENTIAL BIDDERS:** 4

**SUMMARY OF PROPOSALS RECEIVED**

**Steel Crafters, Inc.**  
Grand Island, NE

**Weathercraft Co.**  
Lincoln, NE

cc: Todd McCoy, Parks & Recreation Director  
William Clingman, Interim Finance Director

Patti Buettner, Parks & Rec. Admin. Assist.  
Stacy Nonhoff, Purchasing Agent

**P1782**

**JOB PROPOSAL****DATE** 12/11/2014**TO** City of Grand Island  
Island Oasis**FROM** Greg Buhrman

Steel Crafters, Inc.

FAX: 308-385-4762

Telephone: 308-389-3033

E-mail: scinc62@yahoo.com

**WE SUBMIT THE FOLLOWING SPECIFICATIONS AND ESTIMATES:****Material & Labor**

16" 26 gauge SlimLine concealed fastener roof panels. Sig 200 paint.

New gutter&amp; downspouts, eave, ridge, hip, and valley trim.

Misc trim where needed.

Remove and dispose of wood shingles

Install snow guards at eave. One row, staggered.

**\$42,495.00**

Work will begin in March, or as the weather dictates.

ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED. ALL WORK COMPLETED IN A WORKMAN LIKE MANNER. ANY DEVIATION FROM ABOVE SPECS INVOLVING EXTRA COSTS WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE. WORKERS ARE FULLY COVERED BY WORKMEN'S COMPENSATION INSURANCE.

**THESE PRICES ARE EFFECTIVE FOR 30 DAYS FROM THE DATE ON THIS PROPOSAL.**\_\_\_\_\_  
AUTHORIZED SIGNATURE\_\_\_\_\_  
SIGNATURE & DATE OF APPLICATION

RESOLUTION 2015-13

WHEREAS, the City of Grand Island is in the process of updating Island Oasis Water Park; and

WHEREAS, the City of Grand Island issued a Request for Proposals (RFP) for New Metal Panel Roofs at Island Oasis Water Park; and

WHEREAS, two proposals were received and the proposal from Steel Crafters Inc. ranked the highest; and

WHEREAS, Steel Crafters Inc. from Grand Island, Nebraska, submitted a proposal for such project in accordance with the Request for Proposals in the amount of \$42,495.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Proposal with Steel Crafters Inc. from Grand Island, Nebraska for New Metal Panel Roofs at Island Oasis Water Park is hereby approved at a cost of \$42,495.00.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# **City of Grand Island**

**Tuesday, January 13, 2015**

**Council Session**

## **Item G-17**

**#2015-14 - Approving Bid Award for Upgrade of Wave Generation System at Island Oasis Water Park**

**Staff Contact: Todd McCoy**

# **Council Agenda Memo**

**From:** Todd McCoy, Parks and Recreation Director

**Meeting:** January 13, 2015

**Subject:** Upgrade of Wave Generation System at Island Oasis Water Park

**Item #'s:** G-17

**Presenter(s):** Todd McCoy, Parks and Recreation Director

## **Background**

On December 23, 2014 the Parks and Recreation Department advertised a Request for Proposals (RFP) to Upgrade the Wave Generation System at Island Oasis Water Park. The project includes replacing the old system with modern stainless wave generators, directional air valves, a computerized control unit, and complete pneumatic system. The current system is original from 1993 and has become unreliable.

## **Discussion**

One proposal was received from Aquatic Development Group, Inc. of Cohoes, New York. Staff recommends accepting the proposal from Aquatic Development Group in the amount of \$176,900. They are a nationally recognized wave systems provider. Because Aquatic Development Group originally provided the equipment back in 1993, they have firsthand knowledge of the Island Oasis wave system. Dollars are approved in the 2014-2015 capital improvement budget for this project and will be funded by Capital Account 40044450-90032.

## **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 City Council accept the proposal from Aquatic Development Group, Inc. of Cohoes, New York to Upgrade the Wave Generation System at Island Oasis Water Park.W

### **Sample Motion**

Move to approve the proposal from Aquatic Development Group to Upgrade the Wave Generation System at Island Oasis Water Park in the amount of \$176,900.



Stacy Nonhof, Purchasing Agent

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**REQUEST FOR PROPOSAL  
FOR  
UPGRADE OF WAVE GENERATION SYSTEM AT ISLAND OASIS WATER PARK**

**RFP DUE DATE:** January 7, 2015 at 4:00 p.m.

**DEPARTMENT:** Parks & Recreation

**PUBLICATION DATE:** December 23, 2014

**NO. POTENTIAL BIDDERS:** 2

**SUMMARY OF PROPOSALS RECEIVED**

**Aquatic Development Group**  
Cohoes, NY

cc: Todd McCoy, Parks & Recreation Director  
Marlan Ferguson, City Administrator

Patti Buettner, Parks & Rec. Admin. Assist.  
William Clingman, Interim Finance Director

**P1784**



**December 22, 2014**

**Office of the City Clerk  
City of Grand Island, Nebraska  
P.O. Box 1968  
Grand Island, NE 68802**

**PROPOSAL**

**Upgrade of Wave Generation System at Island Oasis Water Park**

**Proposal of:       Aquatic Development Group, Inc.  
                          d.b.a. Hydrotech Systems, Ltd.  
                          P.O. Box 648 / 13 Green Mountain Drive  
                          Cohoes, New York 12047  
                          518.783.0038  
                          F.E.I.N. 14-1638984**

**Project Approach:**

We propose a complete upgrade of the existing WaveTek wave generation system, which was originally provided by Aquatic Development Group (ADG) in the early 1990's. This work is comprised of removing the existing wave generation system, air compressor, controls, etc. required to install the new, updated WaveTek wave generation system. The existing embedded anchor systems to be re-used as well as the splash guards, caisson grates and the plenum discharge flanges that have been inspected and found to be in good working order.

Upon award of a contract, ADG will prepare detailed submittals and shop drawings of all work and materials to be incorporated into the project. Upon receipt of these submittals, signed as approved by the City, we will

P.O. Box 648, 13 Green Mountain Drive, Cohoes, NY 12047 ✉ P: 518.783.0038 ✉ [aquaticgroup.com](http://aquaticgroup.com)



commence manufacturing of the wave system, which is anticipated to require 12-14 weeks to complete.

During the manufacturing process, our installation sub-contractor (USA, Inc. of Downers Grove, Illinois) will mobilize on site to remove the existing equipment and to prepare access for new equipment.

Once the new system arrives on-site, USA, Inc. will install the new wave system complete, including new concrete bases for the wave generators and prepare the system for operation.

Upon completion of the wave system installation, construction debris will be removed and the site will be broom cleaned and made ready for final inspection.

Upon completion of required electrical work and filling of the pool, ADG technicians will return to the site to perform system start up and operator training.

**Equipment Listing:**

WAVEPOOL DATA - **WGE WIDTH:** 60 feet      **DEPTH:** 5 feet      **# OF CAISSONS:** 6 straight

This **WaveTek VaraWave System** is designed to produce a **3.5'+ high diamond** wave pattern, up to (7) additional recreational wave patterns, and includes the following major components:

- (2) 50 HP stainless steel WaveTek wave generators
- (3) stainless steel VaraWave air directional valves
- (1) computerized motor control center with individual reduced-voltage motor starters
- (1) complete pneumatic system including 15 HP air compressor w/120 gal. receiver tank

- replacement bands and stainless steel clamps for reconnection of plenum flanges to air directional valves
- spare parts kit and wall mounted cabinet
- Wave system technician (3) days on-site for start-up & operator training

**Total Price: \$176,900.00**

Pricing includes a \$20,000 allowance for required electrical work. Should electrical work ultimately be less than the allowance, overage is to be refunded to the City.

**Company History:**

ADG's roots date back to the early 1960's. ADG was recognized as the largest commercial swimming pool contractor in the nation building literally thousands of commercial, public and institutional pools, up to and through the 1980's. In the 1980's ADG began manufacturing WaveTek wave generation systems and a wide variety of products utilized in the construction of pools and waterparks nationwide.

ADG's WaveTek systems have been utilized in hundreds of wave pool and specialty applications worldwide. WaveTek systems have set the standard in wave generation technology for more than 30 years. More than 90% of the wave systems in operation in the U.S. are WaveTek systems.

WaveTek systems have been installed in many municipal wave pools over the past 30-years. Among our municipal and public clients are the following:

**City of Lebanon, Indiana**  
**City of Baytown, Texas**  
**City of Marion, Indiana**  
**Allegheny County, Pennsylvania**  
**Oakland County, Michigan**  
**Putnam County, West Virginia**  
**State of Mississippi**

**U.S. Coast Guard**  
**U.S. Navy**  
**City of North Charleston, South Carolina**  
**City of Denver, Colorado**  
**City of Ankeny, Iowa**  
**City of Pella, Iowa**

A more comprehensive listing of our wave system installations is attached for reference.

**Exceptions:**

No exceptions taken

**Proposed Schedule:**

Upon award of contract, complete submittal drawings, 2-3 weeks.  
Upon receipt of approved submittals, manufacture wave system 12-14 weeks  
Demolition, removal and preparation of site, 3-4 weeks  
Installation of wave system, 2-3 weeks  
Upon completion of electrical work, start-up and operator training, 3-days  
Project completion by May 20, 2015

Respectively submitted

**AQUATIC DEVELOPMENT GROUP, INC**



David L. Keim, Vice President

R E S O L U T I O N   2015-14

WHEREAS, the City of Grand Island is in the process of updating Island Oasis Water Park; and

WHEREAS, the City of Grand Island issued a Request for Proposals (RFP) for Upgrade of the Wave Generation System at Island Oasis Water Park; and

WHEREAS, one proposal was received and the proposal from Aquatic Development Group, Inc. met all the requirements of the project; and

WHEREAS, Aquatic Development Group, Inc. of Cohoes, New York, submitted a proposal for such project in accordance with the Request for Proposals in the amount of \$176,900.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Proposal with Aquatic Development Group, Inc. of Cohoes, New York for the Upgrade of the Wave Generation System at Island Oasis Water Park is hereby approved at a cost of \$176,900.00.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item I-1

**#2015-15 - Consideration of Request from Hollywoods LLC dba The Filling Station, 217 East Stolley Park Road for a Class “CK” Liquor License and Liquor Manger Designation for Tyson Juhl, 1314 Marshall Street, Wood River, NE**

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

Staff Contact: RaNae Edwards

RESOLUTION 2015-15

WHEREAS, an application was filed by Hollywoods, LLC doing business as The Filling Station, 217 East Stolley Park Road for a Class "CK" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on January 3, 2015; such publication cost being \$16.77; and

WHEREAS, a public hearing was held on January 13, 2015 for the purpose of discussing such liquor license application.

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

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

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

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

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

\_\_\_\_\_ The City of Grand Island hereby recommends approval of Tyson Juhl, 1314 Marshall Street, Wood River, NE as liquor manager of such business contingent upon completing a state approved alcohol server/seller program.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item I-2

### **#2015-16 - Consideration of Approving FTE Amendment for the Finance Department**

Staff Contact: William Clingman, Interim Finance Director

# **Council Agenda Memo**

**From:** William Clingman, Interim Finance Director

**Meeting:** January 13, 2015

**Subject:** Consideration of Approving FTE Amendment for the Finance Department

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

**Presenter(s):** William Clingman, Interim Finance Director

## **Background**

Currently the City of Grand Island Finance Department has one individual, the Payroll Specialist, whose sole responsibility is the creation, monitoring and execution of payroll for City employees. Over the past few years various individuals have been a backup for this position, in the event the payroll specialist has to be gone or takes time off.

## **Discussion**

Payroll is a vital function of the Finance Department within the City as it impacts each of our employees on a regular basis. The requirements put on the payroll department have continued to grow as a result of internal and external demands. In an effort to facilitate streamlined coverage and proper cross training the Finance Department is requesting the addition of a Payroll Clerk FTE.

This new Payroll Clerk FTE would replace an existing Accounting Clerk FTE. The reason for this requested change is that the Accounting Clerk FTE currently covers 5 distinct positions with very different responsibilities. This would be a first step towards reducing the broad range of job duties that the Accounting Clerk FTE would cover.

The pay for the Payroll Clerk position would adopt the same pay scale and future pay changes that the Accounting Clerk position has under the current IBEW-Finance contract.

## **Alternatives**

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



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

### **Recommendation**

City Administration recommends that the Council approve this amendment to the Finance Personnel 2014-2015 FTE Budget Allocation with the addition of one Payroll Clerk FTE and the elimination of one Accounting Clerk FTE.

### **Sample Motion**

Move to approve the amendment to the Finance Personnel FTE Budget Allocation with the addition of one Payroll Clerk and the elimination of one Accounting Clerk.

RESOLUTION 2015-16

WHEREAS, the City of Grand Island and the Finance Department, due to a vacancy, have an opportunity to reclassify positions for a more optimal balance in workloads; and

WHEREAS, this Finance Department will eliminate one IBEW-Finance Accounting Clerk FTE and replace the position with one IBEW-Finance Payroll Clerk FTE; and

WHEREAS, the Payroll Clerk FTE will adopt the same pay steps as the Accounting Clerk FTE under the existing union contract thru 2018; and

WHEREAS, the FTE adjustment will result in a net zero change to the number of FTEs in the Finance Department; and

WHEREAS, an amendment to the Finance Personnel FTE Budget Allocation is necessary to allow for the elimination of one IBEW-Finance Accounting Clerk FTE and replace the position with one IBEW-Finance Payroll Clerk FTE.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that amending the Finance Personnel FTE Budget Allocation is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 13, 2015.

\_\_\_\_\_  
Jeremy L. Jensen, Mayor

Attest:

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

Approved as to Form	☐ _____
January 9, 2015	☐ City Attorney



# City of Grand Island

Tuesday, January 13, 2015

Council Session

## Item J-1

### **Approving Payment of Claims for the Period of December 23, 2014 through January 13, 2015**

*The Claims for the period of December 23, 2014 through January 13, 2015 for a total amount of \$3,638,796.93. A MOTION is in order.*

Staff Contact: William Clingman