
City of Grand Island



Tuesday, May 12, 2015
Council Session Packet

City Council:

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

Mayor:

Jeremy L. Jensen

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

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.

Invocation - Pastor Dan Brenton, Evangelical Free Church, 2609 South Blaine Street

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

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



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item C-1

Proclamation "Tourism Recognition Month" May 2015

Travel and tourism are extremely important to the community of Grand Island in terms of revenues generated, and because the travel and tourism industry contributes to the employment, economic prosperity, international trade, relations and peace, understanding, and goodwill. Mayor Jensen in conjunction with the Hall County Convention and Visitors Bureau, has proclaimed the month of May, 2015 as "Tourism Recognition Month". See attached PROCLAMATION.

Staff Contact: Mayor Jeremy Jensen

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

PROCLAMATION

WHEREAS, the travel and tourism industry in Grand Island is vital to our economic stability and growth and it contributes substantially to Grand Island's employment, economic prosperity, international trade and relations, peace, understanding and goodwill; and

WHEREAS, travel and tourism ranks as one of Grand Island's largest industries in terms of revenue generated contributing over \$150 million in our economy by people visiting our attractions and staying in our hotels; and

WHEREAS, recognizing travel and tourism can be expected to play an even greater role in the lives of those who live in the Greater Grand Island area.

NOW, THEREFORE, I, Jeremy L. Jensen, Mayor of the City of Grand Island, Nebraska, in recognition of the unique significance of the travel and tourism industry in the lives of the citizens of Grand Island, do hereby proclaim the month of May 2015 as

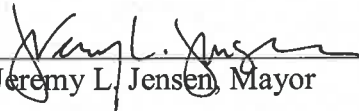
"Tourism Recognition Month"

in the City of Grand Island, and urge all citizens to observe tourism with appropriate ceremonies and activities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this sixth day of May in the year of our Lord Two Thousand and Fifteen.



Attest:


Jeremy L. Jensen, Mayor


RaNae Edwards, City Clerk



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item C-2

Recognition of the Community Youth Council for 20 Years of Creating Youth Change

The Mayor and City Council will recognize the hard work and many hours contributed by the Community Youth Council (CYC) to the community of Grand Island through sponsored and collaborative events. A short video presentation will be given regarding the highlights of the CYC over the past 20 years. Congratulations on 20 successful years.

Staff Contact: Wendy Meyer, Public Information Officer



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item F-1

#9536 – Consideration of Annexation of Property Proposed for Platting as GI Acres Subdivision Located at 4311 West 13th Street (Final Reading)

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig Lewis, Building Director

Meeting: May 12, 2015

Subject: An Ordinance to include GI Acres Subdivision as an Addition to the City of Grand Island, Nebraska and the Adjoining Right-of -Way

Item #'s: F-1 & G-2

Presenter(s): Craig Lewis, Building Director

Background

The Annexation Component of the Grand Island Comprehensive Development Plan as adopted by the Grand Island City Council on July 13, 2004 sets as the policy of Grand Island that any and all property subdivided adjacent to the Corporate Limit of the City of Grand Island be annexed into the City at the time of subdivision approval.

Niedfelt Property Management LLC as the owners of the property, submitted GI Acres Subdivision as an Addition to the City of Grand Island. The Hall County Regional Planning Commission recommended approval of the subdivision at their meeting on April 1, 2015. This ordinance was approved on first reading on April 14, 2015 and on second reading on April 28, 2015. The GI Acres Subdivision an Addition to the City of Grand Island will be considered for approval at this meeting in conjunction with the approval of the annexation.

Discussion

Staff has prepared an ordinance in accordance with the requirements of Nebraska Revised Statute §16-117. Annexation ordinances must be read on three separate occasions. This is the third and final reading of the ordinance. This ordinance includes exhibits showing the property to be considered for annexation and the legal descriptions of that property.

Annexation of this property will not result in the extension of the Grand Island Zoning Jurisdiction.

One existing residence would be added to the City as a result of this annexation.

Alternatives

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

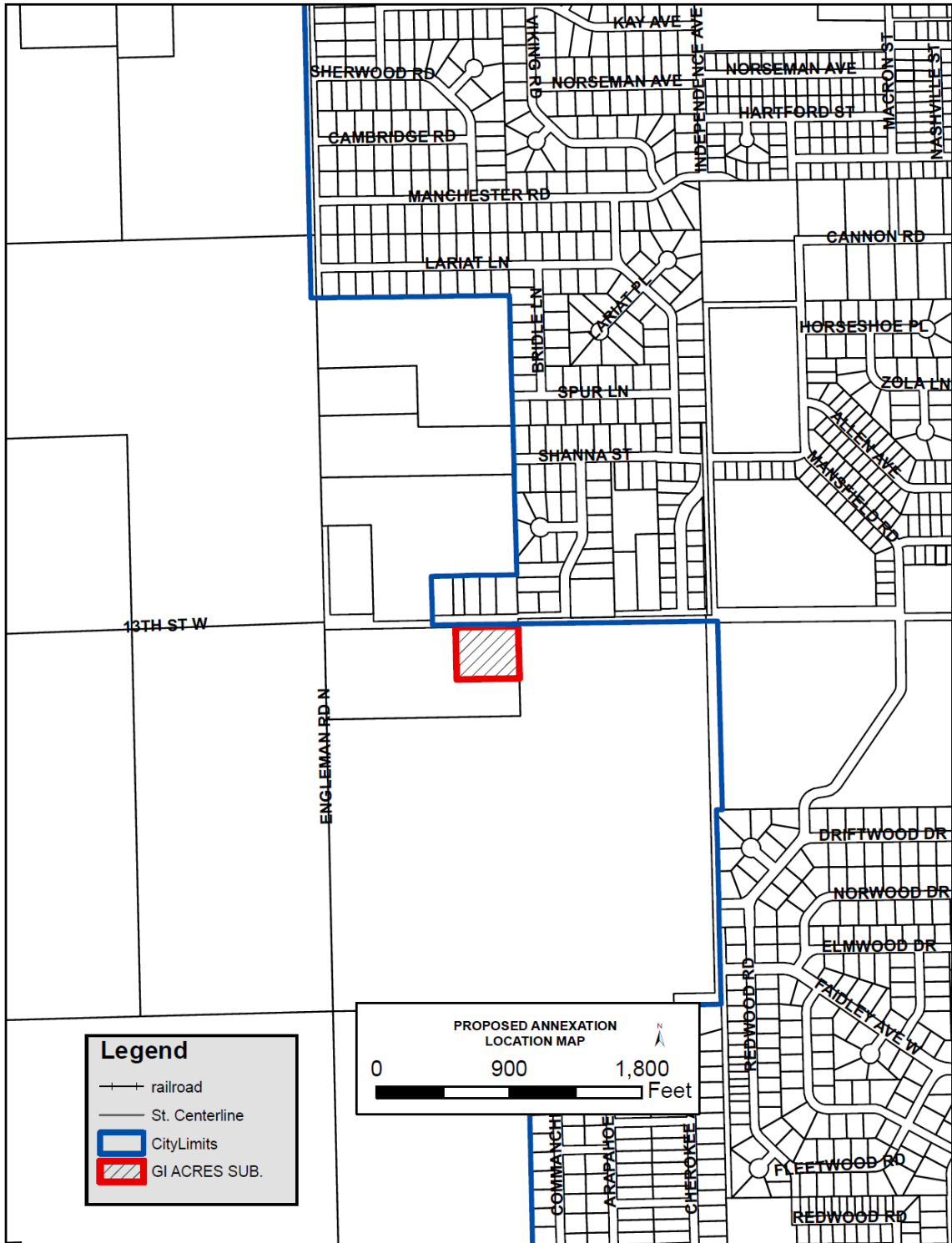
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council pass the annexation ordinance.

Sample Motion

Move to approve the annexation ordinance on third and final reading.



* This Space Reserved For Register of Deeds *

ORDINANCE NO. 9536

An ordinance to extend the boundaries and include within the corporate limits of, and to annex into the City of Grand Island, Nebraska, a tract of land comprised of GI Acres Subdivision and the adjoining Right-Of-Way for 13th Street in Hall County, Nebraska as more particularly described hereinafter and as shown on Exhibit “A” attached hereto; to provide service benefits thereto; to repeal any ordinance or resolutions or parts of thereof in conflict herewith; to provide for publication in pamphlet form; and to provide the effective date of this ordinance.

WHEREAS, after Niedfelt Property Management LLC, as owner of the property submitted a plat of GI Acres Subdivision an Addition to the City of Grand Island for approval; and

WHEREAS, the Annexation Component of the Comprehensive Development Plan for the City of Grand Island requires that owners of property proposed for subdivision adjacent to the Corporate Limits submit such subdivisions as additions to the City; and

Approved as to Form ☐ _____
May 8, 2015 ☐ City Attorney

ORDINANCE NO. 9536 (Cont.)

WHEREAS, according to NRSS §16-177 the City of Grand Island can upon petition of the property owner(s) of property contiguous and adjacent to the City Limits annex said property by ordinance; and

WHEREAS, on April 14, 2015 the City Council of the City of Grand Island approved such annexation on first reading and on April 28, 2015 approved such annexation on second reading and on May 12, 2015 approved such annexation on third and final reading.

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

SECTION 1. It is hereby found and determined that:

(A) The above-described tracts of land are urban or suburban in character, and that the subject properties are contiguous or adjacent to the corporate limits of said City.

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

(C) The various zoning classifications of the land shown on the Official Zoning Map of the City of Grand Island, Nebraska, are hereby confirmed and that this annexation does not extend the extraterritorial zoning jurisdiction.

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

ORDINANCE NO. 9536 (Cont.)

SECTION 2. The boundaries of the City of Grand Island, Nebraska, be and are hereby extended to include within the corporate limits of the said City the contiguous and adjacent tract of land located within the boundaries described above.

SECTION 3. The subject tract of land is hereby annexed to the City of Grand Island, Hall County, Nebraska, and said land and the persons thereon shall thereafter be subject to all rules, regulations, ordinances, taxes and all other burdens and benefits of other persons and territory included within the City of Grand Island, Nebraska.

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

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

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

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

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

ORDINANCE NO. 9536 (Cont.)

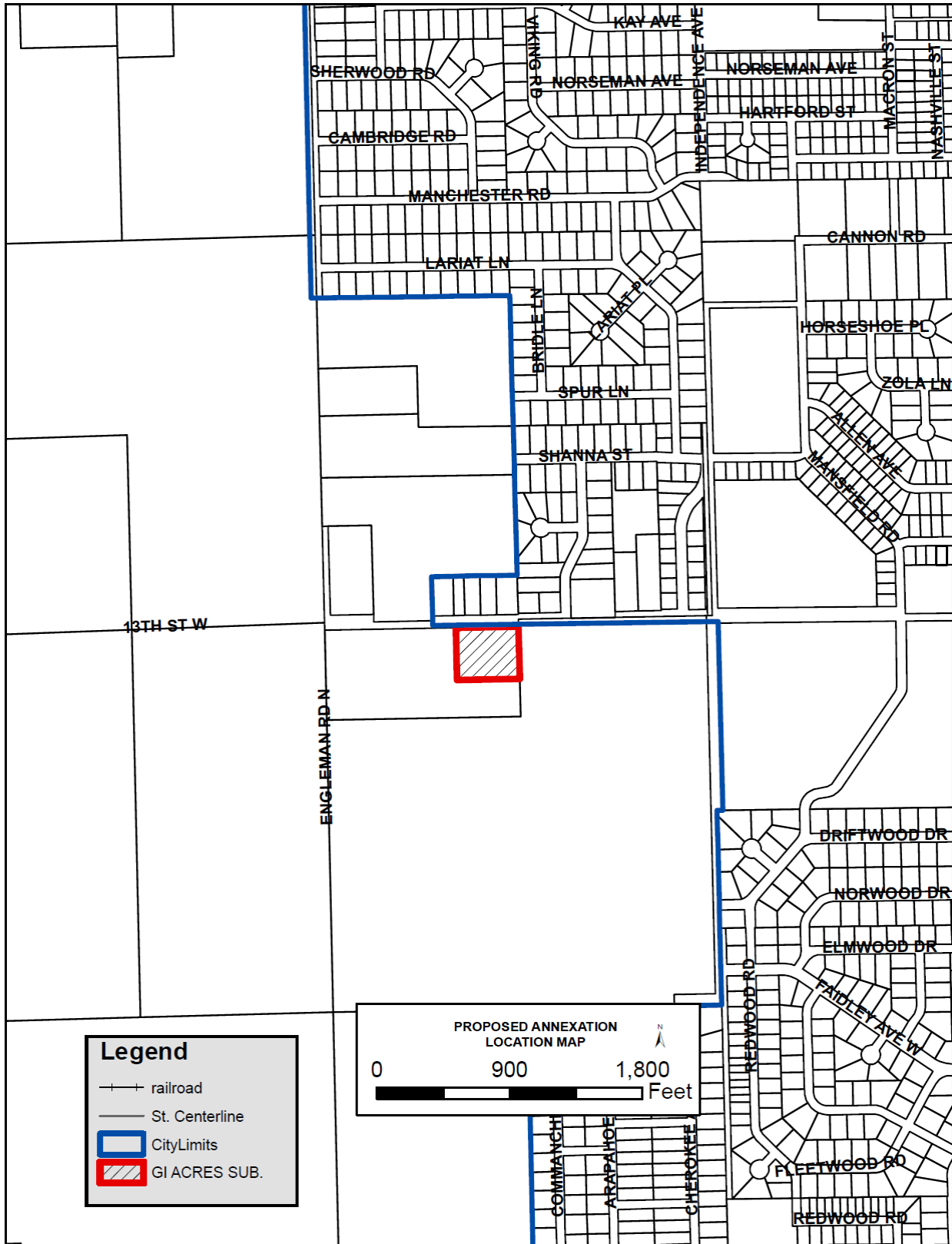
Enacted: May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

ORDINANCE NO. 9536 (Cont.)





City of Grand Island

Tuesday, May 12, 2015

Council Session

Item F-2

#9538 - Consideration of Amending Salary Ordinance Relative to FTE Changes in the Finance Department

This item relates to Resolution item I-1.

Staff Contact: William Clingman, Interim Finance Director

ORDINANCE NO. 9538

An ordinance to amend Ordinance 9519 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 rename the non-union position of ~~Project Manager – Public Works to Engineer I – Public Works Senior Accountant to Assistant Finance Director~~; to add the non-union position and salary range of Customer Service Team Leader; to ~~rename~~ add the IBEW-Finance position and salary range of Payroll Clerk; ~~Wastewater Plant Project Manager to Engineer I – WWTP~~; and to repeal those portions of Ordinance No. 9519 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:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Accountant	22.9886/32.9003	Exempt
Accounting Technician – Solid Waste	17.9715/23.0181	40 hrs/week
<u>Assistant Finance Director</u>	<u>27.9991/38.9775</u>	<u>Exempt</u>
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 _____
 May 7, 2015 City Attorney

ORDINANCE NO. 9538 (Cont.)

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
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
Customer Service Team Leader	19.4006/26.5017	Exempt
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
Engineer I – Public Works	30.2438/42.5519	Exempt
Engineer I – WWTP	30.2468/42.5519	Exempt
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

ORDINANCE NO. 9538 (Cont.)

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
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
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
Public Information Officer	24.0579/35.4724	Exempt
Public Works Director	39.8259/59.1275	Exempt
Public Works Engineer	31.5741/45.6556	Exempt

ORDINANCE NO. 9538 (Cont.)

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Receptionist	14.6124/21.9522	40 hrs/week
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
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

ORDINANCE NO. 9538 (Cont.)

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:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
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
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:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
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

ORDINANCE NO. 9538 (Cont.)

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
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
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
Payroll Clerk	15.9556/21.1141	40 hrs/week
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
Wireworker I	21.5148/30.4219	40 hrs/week
Wireworker II	29.8350/35.2863	40 hrs/week

ORDINANCE NO. 9538 (Cont.)

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

Classification	Hourly Pay Range Min/Max	
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 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

ORDINANCE NO. 9538 (Cont.)

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:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
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 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

ORDINANCE NO. 9538 (Cont.)

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:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
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 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:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Accounting Technician – Streets	16.9739/22.6583	40 hrs/week

ORDINANCE NO. 9538 (Cont.)

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
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

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

ORDINANCE NO. 9538 (Cont.)

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 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.

ORDINANCE NO. 9538 (Cont.)

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 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,

ORDINANCE NO. 9538 (Cont.)

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-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-

ORDINANCE NO. 9538 (Cont.)

eight and eighty-eight hundredths hours (calculated at $38\% \times 1,576$ hours = 598.88 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 $25\% \times 1,339$ hours = 334.75 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 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 $35\% \times 1339$ hours = 468.65 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

ORDINANCE NO. 9538 (Cont.)

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% x 1,280 hours = 480 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% x 1,280 hours = 640 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.

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

ORDINANCE NO. 9538 (Cont.)

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.

SECTION 13. Those portions of Ordinance No. 9519 and all other parts of ordinances in conflict herewith be, and the same are, hereby repealed.

Enacted: May 12, 2015

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-1

Approving Minutes of April 28, 2015 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
April 28, 2015

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 April 28, 2015. Notice of the meeting was given in *The Grand Island Independent* on April 22, 2015.

Mayor Jeremy L. Jensen called the meeting to order at 7:00 p.m. The following City Council members were present: Mitch Nickerson, Mark Stelk, Jeremy Jones, Julie Hehnke, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. Councilmember Chuck Haase was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Interim Finance Director William Clingman, City Attorney Robert Sivick, and Public Works Director John Collins.

INVOCATION was given by Mayor Jeremy L. Jensen followed by the PLEDGE OF ALLEGIANCE.

Mayor Jensen introduced Community Youth Council members Hannah Price and Annie Albers.

PRESENTATIONS AND PROCLAMATIONS:

Presentation by the Nebraska Department of Economic Development to Grand Island as a Certified Economic Development Community. Brenda Hicks-Sorenson, Director of the DED presented an award to the City as a “Certified Economic Community”.

Recognition of Scott Kuehl, Shift Commander with the Fire Department for 20 Years of Service with the City of Grand Island. Mayor Jensen and the City Council recognized Scott Kuehl, Shift Commander with the Fire Department for 20 years of service with the City. Fire Chief Cory Schmidt commented on Mr. Kuehl’s service. Mr. Kuehl was present for the recognition.

Recognition of Bryan Stutzman, Shift Commander with the Fire Department for 30 Years of Service with the City of Grand Island. Mayor Jensen and the City Council recognized Bryan Stutzman, Shift Commander with the Fire Department for 30 years of service with the City. Fire Chief Cory Schmidt commented on Mr. Stutzman’s service. Mr. Stutzman was present for the recognition.

Proclamation “National Day of Prayer” May 7, 2015. Mayor Jensen proclaimed May 7, 2015 as “National Day of Prayer”. Kaylene Hosier was present to receive the proclamation.

Proclamation “Child Abuse Prevention Month” April 2015. Mayor Jensen proclaimed the month of April 2015 as “Child Abuse Prevention Month”. Yolanda Nunico was present to receive the proclamation.

Proclamation “Be Kind to Animals Week” May 3-9, 2015. Mayor Jensen proclaimed the week of May 3-9, 2015 as “Be Kind to Animals Week”. Jill Hornady, Laurie Dethlof, and Annie Albers were present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing on Request from Gas Island II, LLC dba Gas Island II, 2012 North Webb Road for a Class “D” Liquor License. City Clerk RaNae Edwards reported that an application for a Class “D” Liquor License had been received from Gas Island II, LLC dba Gas Island II, 2012 North Webb Road. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on April 10, 2015; notice to the general public of date, time, and place of hearing published on April 18, 2015; notice to the applicant of date, time, and place of hearing mailed on April 10, 2015; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. Steve Dowding, attorney for the applicant spoke in support. No public further testimony was heard.

Public Hearing on Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Pragya, Inc./Bosselman, Inc./Bosselman Oil, Inc.]. Public Works Director John Collins reported that utility easements were needed in order to extend City sanitary sewer to businesses along US Highway 281 to the Interstate 80 interchange. These easements would allow for construction, operation, maintenance, extension, repair, replacement and removal of public utilities within the easement. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located South of Faidley Avenue and West of the Surgery Center (T & E Cattle Co). Public Works Director John Collins reported that acquisition of a utility easement located south of Faidley Avenue and west of the Surgery Center was needed in order to install and maintain utilities for Faidley Avenue Paving Improvements; Project No. 2015-P-1 and Faidley Avenue Water Improvements; Project No. 2014-W-14. The utility easement would allow for the improvements to the roadway and drainage along this portion of Faidley Avenue. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9536 – Consideration of Annexation of Property Proposed for Platting as GI Acres Subdivision Located at 4311 West 13th Street (Second Reading)

City Administrator Marlan Ferguson stated this was the second of three readings for the annexation of GI Acres Subdivision located at 4311 West 13th Street.

Motion by Paulick, second by Donaldson to approve Ordinance #9536 on second reading only. Upon roll call vote, all voted aye. Motion adopted.

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

- #9537 – Consideration of Amending Chapter 5 of the Grand Island City Code Relative to Bee Keeping
- #9530 – Consideration of Amending Chapter 29 of the Grand Island City Code Relative to Food Manager Permits

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

- #9537 – Consideration of Amending Chapter 5 of the Grand Island City Code Relative to Bee Keeping

Assistant City Attorney Stacy Nonhof reported this was the action item from the Study Session of April 21, 2015 regarding bee keeping.

The following people spoke in support:

- Kurt Busskohl, 4164 Norwood Drive
- Brian Nilson, 108 Carnahan Street, Marquette, NE
- Judy Weseman, 707 North Brass Avenue, Juniata, NE
- Cory Proskocil, 2319 Stardust Lane
- Chris Rosacker, 1123 W. Division Street

Lewis Kent, 624 Meves Avenue spoke in opposition.

Motion by Nickerson, second by Minton to approve Ordinance #9537.

Discussion was held regarding neighborhood notification. Comments were made concerning over regulation, enforcement by the Animal Control, and eliminating bees from the City Code as vermin. Mr. Sivick stated he did not think eliminating bees as vermin from the City Code would allow or disallow bees in Grand Island.

Motion by Donaldson, second by Hehnke to amend the motion to change the current code regarding bees as vermin and allow bee keeping in Grand Island. Upon roll call vote, Councilmembers Fitzke, Donaldson, and Hehnke. Councilmembers Paulick, Steele, Minton, Jones, Stelk, and Nickerson voted no. Motion failed.

Further discussion was held regarding the importance of regulations and neighbor notification versus neighbor consent.

Motion by Jones, second by Nickerson to amend Section 5-53 relative to notification of the residents of the properties that directly abut the lot of the property of the applicant using the Central District Health Department approved form. Upon roll call vote, Councilmembers Minton, Donaldson, Jones, Stelk, and Nickerson voted aye. Councilmembers Paulick, Steele,

Fitzke, and Hehnke voted no. Mayor Jensen cast the sixth and deciding vote in favor. Motion adopted.

City Clerk: Ordinance #9537 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Councilmembers Steele, Minton, Fitzke, Jones, Stelk, and Nickerson voted aye. Councilmembers Paulick, Donaldson, and Hehnke voted no. Motion adopted.

City Clerk: Ordinance #9537 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, Councilmembers Steele, Minton, Fitzke, Jones, Stelk, and Nickerson voted aye. Councilmembers Paulick, Donaldson, and Hehnke voted no. Motion adopted.

Mayor Jensen: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9537 is declared to be lawfully adopted upon publication as required by law.

#9530 – Consideration of Amending Chapter 29 of the Grand Island City Code Relative to Food Manager Permits

Assistant City Attorney Stacy Nonhof reported this was the action item from the Study Session of April 21, 2015 regarding Food Manager Permits. These changes were at the request of the Central District Health Department. Explained were the changes proposed.

The following people spoke in opposition:

- Matthew Ripp, representing Best Western, 2707 South Locust Street
- Paul Wicht, 1708 Jerry Drive
- Chris Rosacker, 1123 W. Division Street

Comments were made regarding this Ordinance not being needed and over regulation by the City. Jeremy Collinson representing the Central District Health Department commented on being proactive in handling food and that in the future this would be required. Comments were made regarding inspections and those businesses that failed inspections should be required to take the courses and be certified and not those businesses that passed their inspections.

Motion by Stelk, second by Minton to deny Ordinance #9530.

City Clerk: Ordinance #9530 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Councilmembers Paulick, Steele, Minton, Fitzke, Hehnke, Jones, and Stelk voted aye. Councilmembers Donaldson, and Nickerson voted no. Motion adopted.

CONSENT AGENDA: Consent Agenda item G-14 (Resolution #2015-115) was removed for further discussion. Motion by Donaldson, second by Paulick to approve the Consent Agenda excluding item G-14. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of April 14, 2015 City Council Regular Meeting.

Approving Minutes of April 21, 2015 City Council Study Session.

Receipt of Official Documents – Pawnbroker’s Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street.

#2015-105 - Approving Letter of Intent with Invenergy concerning a Wind Project at a Wind Generation Project Complex in Nebraska.

#2015-106 - Approving Contract for Architectural Services for Remodel of the Utilities Dept. Electric Service Center - 1116 W. N. Front Street with JEO Architecture, Inc. of Lincoln, NE in an Amount not-to-exceed \$45,000.00.

#2015-107 - Approving Coal Purchase for Platte Generating Station for remainder of 2015 and 2016 with Cloud Peak Energy from the Cordero Rojo Mine.

#2015-108 - Approving Change Order #1 for Circulation Water Pump Repair 1A at Platte Generating Station with Brimhall Industrial, Inc. of Monte Vista, CO for an Increase of \$8,404.85 and a Revised Contract Amount of \$83,224.60.

#2015-109 - Approving LUCAS Device Grant Acceptance.

#2015-110 - Approving Mission: Lifeline Grant Acceptance.

#2015-111 - Approving Purchase of a New Truck with Articulating Telescopic Aerial Device for the Streets Division of the Public Works Department from Altec Industries, Inc. of Birmingham, AL in an Amount of \$131,624.00.

#2015-112 - Approving Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Pragya, Inc./Bosselman, Inc./Bosselman Oil, Inc.].

#2015-113 - Approving Acquisition of Utility Easement Located South of Faidley Avenue and West of the Surgery Center (T & E Cattle Co).

#2015-114 - Approving Certificate of Final Completion for Delta Street Drainage; Project No. 2014-D-1 with The Diamond Engineering Company of Grand Island, NE.

#2015-115 - Approving Request from the YMCA for Permission to Use City Streets and State Highway for the 2015 June Jamboree Race. Public Works Director John Collins stated this was an annual event for the YMCA and needed the State Department of Roads approval to use state highways. Discussion was held regarding the route and traffic control.

Motion by Nickerson, second by Minton to approve Resolution #2015-115. Upon roll call vote, all voted aye. Motion adopted.

#2015-116 - Approving State Bid for Replacement Vehicle (Unit #95) - 2016 Ford F250 Truck with Utility Body for the Utilities Department, Water Division with Sid Dillon Ford of Ceresco, NE in an Amount of \$49,059.00.

RESOLUTIONS:

#2015-117 - Consideration of Request from Gas Island II, LLC dba Gas Island II, 2012 North Webb Road for a Class "D" Liquor License and Liquor Manager Designation for Doug Luth, 4390 No. 90th, Wood River, NE. This item related to the aforementioned Public Hearing.

Motion by Stelk, second by Hehnke to approve Resolution #2015-117 contingent upon final inspections. Upon roll call vote, all voted aye. Motion adopted.

Council took a break at 9:01 p.m. and reconvened at 9:07 p.m.

#2015-118 - Consideration of Approving Contract with PST Services, Inc., a McKesson Company for Emergency Medical Billing Services. Interim Finance Director William Clingman reported that currently the Finance Department processed the billing of all ambulance department services. A request for proposal (RFP) was sent out in February and the City received seven responses. Two companies were interviewed by a selection committee with a recommendation of awarding a contract to PST Services, Inc. a McKesson company.

Mauricio Chavez representing McKesson gave a short PowerPoint presentation regarding their services. Discussion was held regarding the differences between this proposal and the proposals received prior. Mr. Clingman stated there were more proposals this time, more robust, and better pricing. Mr. Sivick explained the confidentiality of the proposal submitted by PST Services, Inc. Fire Chief Cory Schmidt commented on the cost savings and recommended approval. Mr. Chavez stated they did not do bad debt collection.

Tracy Overstreet with the Grand Island Independent objected to not releasing the amount of the contract.

Motion by Donaldson, second by Stelk to approve Resolution #2015-118. Upon roll call vote, Councilmembers Minton, Fitzke, Donaldson, Hehnke, Jones, Stelk, and Nickerson voted aye. Councilmembers Paulick and Steele voted no. Motion adopted.

#2015-119 - Consideration of Approving Allocation of \$100,000 Nebraska State Fair Gift. Mayor Jensen recommended awarding the \$100,000 from the Nebraska State Fair to the following:

- \$50,000 to the implementation phase of the Grow Grand Island initiative
- \$20,000 administered by the Grand Island Community Foundation with the purpose of the dollars being used for paying entry fees for activities such as youth sports, band, dance, etc. for underprivileged children with the limitation of \$100 per child per year
- \$10,000 to the newly established Grand Island Livestock Complex Authority organization to assist in marketing the world class facilities at the State Fair Park

- \$10,000 to the Downtown Business Improvement District for promotion of activities and events in the downtown area
- \$10,000 to be earmarked for the initiative to redevelop the Grand Island Veterans Home site

Discussion was held regarding the \$20,000 to the Grand Island Community Foundation and if this would go toward administration fees. Mayor Jensen stated it would not.

Motion by Hehnke, second by Steele to approve Resolution #2015-119. Upon roll call vote, all voted aye. Motion adopted.

#2015-120 - Consideration of Approving Update to Resolution No. 2009-30; Designated Truck Routes within the City of Grand Island. Public Works Director John Collins reported that updates to the current truck routes would reflect the changes and present an accurate description of routes currently used by trucks. Comments were made regarding this being part of the GIAMPO Plan. Mentioned was concern of Stolley Park being a truck route.

Motion by Minton, second by Hehnke to approve Resolution #2015-120. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Jones to approve the Claims for the period of April 15, 2015 through April 28, 2015, for a total amount of \$4,327.630.44. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 9:41 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-2

**#2015-121 - Approving Final Plat and Subdivision Agreement for
GI Acres**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: May 12, 2015
Subject: GI Acres – Final Plat
Item #'s: G-2
Presenter(s): Craig Lewis, Building Department Director

Background

This property is located south of 13th Street and east of Engleman Road in the City of Grand Island, in Hall County, Nebraska consisting of 1 Lot and 3.46 acres.

Discussion

The plat for GI Acres Subdivision Plat was considered by the Regional Planning Commission at the April 1, 2015 meeting.

A motion was made by Ruge and seconded by Bredthauer to approve the plat as presented.

A roll call vote was taken and the motion passed with 10 members present and voting in favor (O'Neill, Maurer, Robb, Connick, Kjar. Ruge, Huisman, Heckman, Haskins and Bredthauer) and no one voting against.

Alternatives

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

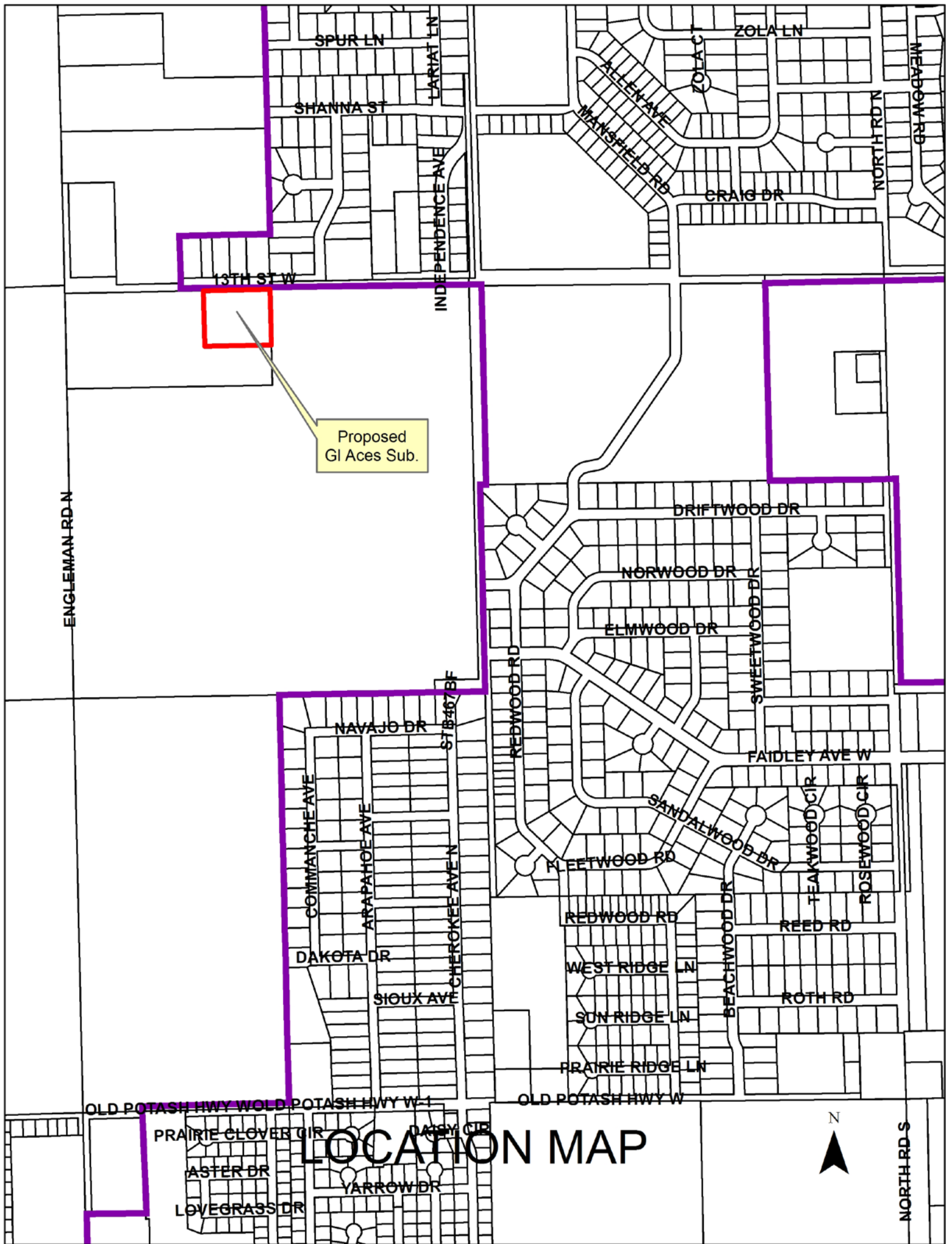
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

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

Sample Motion

Move to approve as recommended.



LOCATION MAP

**Niedfelt Property Management Preferred LLC
Developer/Owner**

Niedfelt Property Management Preferred LLC
John Niedfelt
PO Box 1445
Grand Island NE 68802

To create 1 lot located south of 13th Street and east of Engleman Rd., in the City of Grand Island, in Hall County, Nebraska.

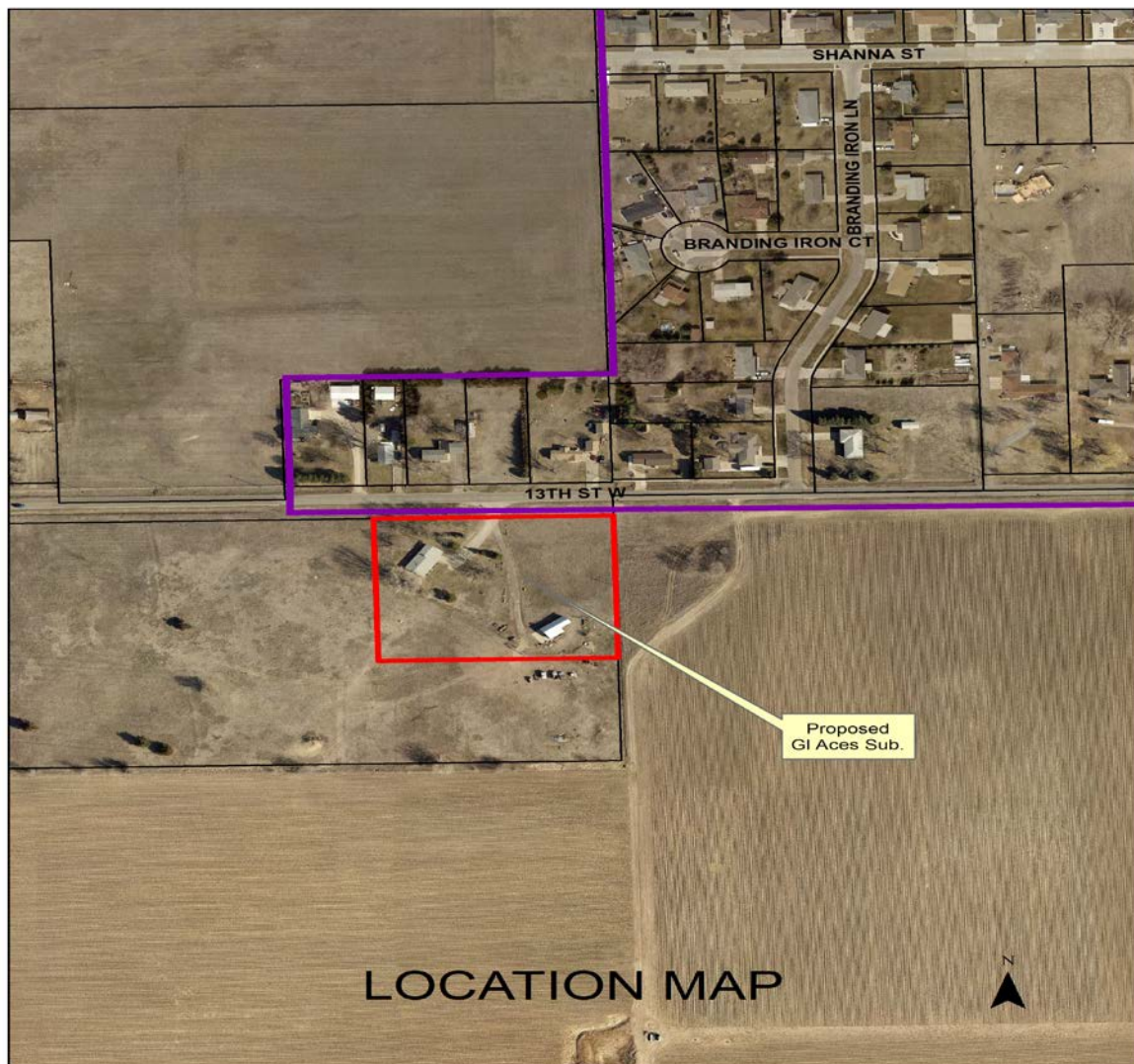
Size: 3.46 acres

Zoning: LLR – Large Lot Residential

Road Access: City roads are available

Water Public: City water is available

Sewer Public: City sewer is available.



March 17, 2015

Dear Members of the Board:

RE: Final Plat – GI Acres Subdivision – Final Plat.

For reasons of Section 19-923 Revised Statutes of Nebraska, as amended, there is herewith submitted a final plat of GI Acres Subdivision, located in the City of Grand Island 2 mile extraterritorial zoning jurisdiction, in Hall County, Nebraska.

This final plat proposes to create 1 lot, on a tract of land in the N ½ NW ¼ NW ¼ Section 14, Township 10 North, Range 11 West of the 6th P.M. Hall County, Nebraska, said tract containing 3.46 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 April 1, 2015 in the Council Chambers located in Grand Island's City Hall.

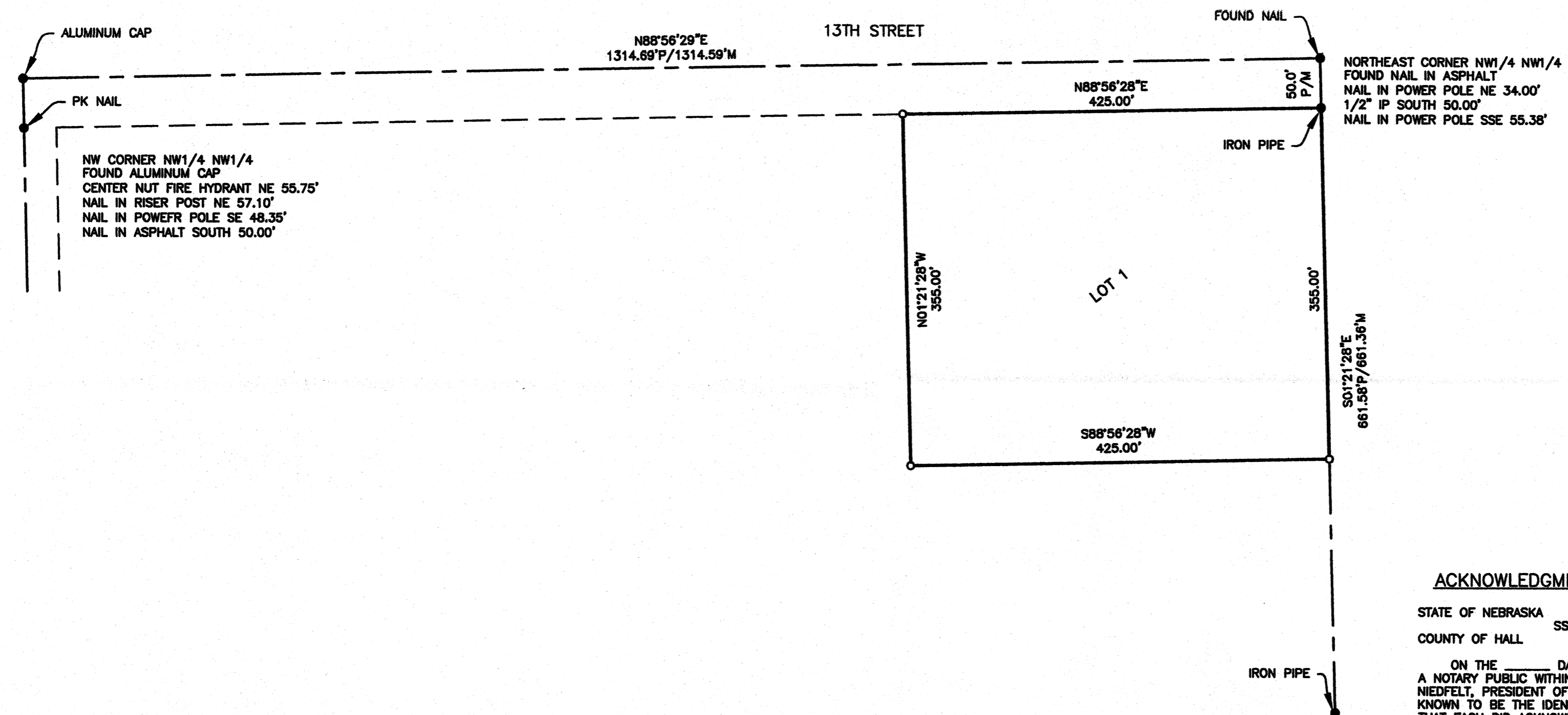
Sincerely,

Craig Lewis
Building Director

Cc: City Clerk
City Attorney
City Public Works
City Building Department
City Utilities
Manager of Postal Operations
Ripp Land Surveying

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

GI ACRES SUBDIVISION
 A ADDITION TO THE CITY OF GRAND ISLAND
 PART OF THE N1/2 NW1/4 OF NW1/4 OF
 SECTION 14 TOWNSHIP 10 NORTH RANGE 11 WEST
 OF THE SIXTH PRINCIPAL MERIDIAN, HALL COUNTY, NEBRASKA



NW CORNER NW1/4 NW1/4
 FOUND ALUMINUM CAP
 CENTER NUT FIRE HYDRANT NE 55.75'
 NAIL IN RISER POST NE 57.10'
 NAIL IN POWER POLE SE 48.35'
 NAIL IN ASPHALT SOUTH 50.00'

NORTHEAST CORNER NW1/4 NW1/4
 FOUND NAIL IN ASPHALT
 NAIL IN POWER POLE NE 34.00'
 1/2" IP SOUTH 50.00'
 NAIL IN POWER POLE SSE 55.38'

LEGEND
 SCALE: 1"=100'
 ● FOUND 5/8" REBAR (UNLESS NOTED)
 ○ ESTABLISHED 5/8" x 24" ROD (WITH ID CAP)
 + TEMPORARY POINT
 PROJECT: 150010
 DRAWN BY: JR

LEGAL DESCRIPTION
 A TRACT OF LAND IN THE N1/2 NW1/4 OF NW1/4 SECTION 14, TOWNSHIP 10 NORTH, RANGE 11 WEST OF THE 6TH PRINCIPAL MERIDIAN HALL COUNTY, NEBRASKA MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 COMMENCING AT THE NORTHEAST CORNER OF THE NW1/4 OF THE NW1/4 OF SAID SECTION THENCE S01°21'28"E (ON A ASSUMED BEARING AND ALL BEARINGS HEREIN ARE RLEATIVE; THERETO) ON THE EAST LINE OF THE NW1/4 OF THE NW1/4 A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING THENCE CONTINUING S01°21'28"E ON SAID LINE A DISTANCE OF 355.00 FEET; THENCE S88°56'28"W A DISTANCE OF 425.00 FEET; THENCE N01°21'28"W A DISTANCE OF 355.00 FEET; THENCE N88°56'28"E A DISTANCE OF 425.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 3.46 ACRES MORE OR LESS.

DEDICATION
 KNOWN ALL MEN BY THESE PRESENTS, THAT NIEDFELT PROPERTY MANAGEMENT LLC, JOHN NIEDFELT PRESIDENT BEING THE SOLE OWNERS OF THE LAND DESCRIBED HEREON, HAVE CAUSED THE SAME TO BE SURVEYED, SUBDIVIDED, PLATTED AND DESIGNATED AS "GI ACRES SUBDIVISION", A SUBDIVISION BEING PART OF THE NORTH HALF (N1/2) OF THE NORTHWEST QUARTER NW1/4 OF THE NORTHWEST QUARTER NW1/4 OF SECTION FOURTEEN (14), TOWNSHIP TEN (10) NORTH, RANGE ELEVEN (11) WEST OF THE SIXTH PRINCIPAL MERIDIAN, HALL COUNTY, NEBRASKA, AND SAID SOLE OWNERS, HEREBY RATIFY AND APPROVE THE DISPOSITION OF THEIR PROPERTY AS SHOWN ON THE ABOVE PLAT, AND HEREBY DEDICATE FOR THE USE AND BENEFIT OF THE PUBLIC, THE STREETS AND UTILITY EASEMENTS (IF ANY) AS SHOWN UPON SAID PLAT, AND ACKNOWLEDGE SAID SUBDIVISION TO BE MADE WITH FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF SAID SOLE OWNERS.
 DATED THIS _____ DAY OF _____, 2015.

ACKNOWLEDGMENT
 STATE OF NEBRASKA
 COUNTY OF HALL
 ON THE _____ DAY OF _____, 2015, BEFORE ME _____ A NOTARY PUBLIC WITHIN AND FOR SAID COUNTY, PERSONALLY APPEARED JOHN NIEDFELT, PRESIDENT OF NIEDFELT PROPERTY MANAGEMENT LLC, TO ME PERSONALLY KNOWN TO BE THE IDENTICAL PERSONS WHOSE SIGNATURES ARE AFFIXED HERETO, AND THAT EACH DID ACKNOWLEDGE THE EXECUTION THEREOF TO BE HIS OR HER VOLUNTARY ACT AND DEED.
 IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY OFFICIAL SEAL AT _____, NEBRASKA, ON THE DATE LAST ABOVE WRITTEN.
 MY COMMISSION EXPIRES _____

 NOTARY PUBLIC

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

NIEDFELT PROPERTY MANAGEMENT LLC
 JOHN NIEDFELT PRESIDENT

CHAIRMAN _____ DATE _____

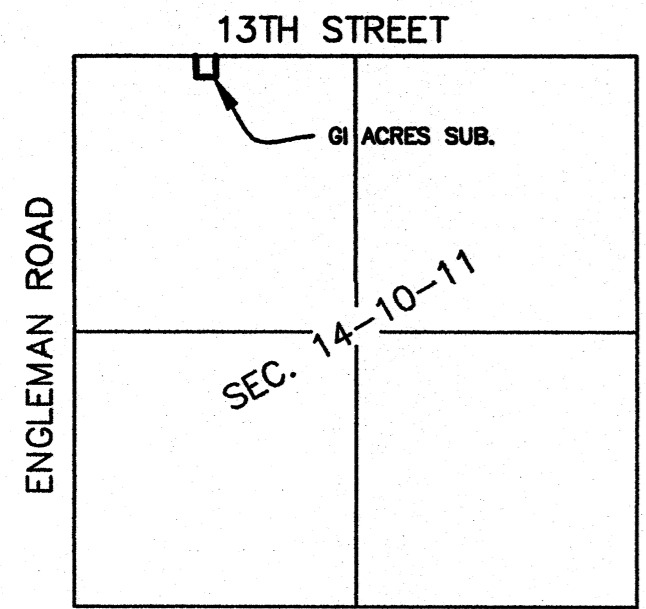
APPROVED AND ACCEPTED BY THE CITY OF GRAND ISLAND, NEBRASKA
 THIS _____ DAY OF _____, 2015.

MAYOR _____ CITY CLERK _____

(SEAL)

JACOB H. RIPP
 NEBRASKA REGISTERED SURVEYOR NO. 663

SURVEYOR'S CERTIFICATE
 I, JACOB H. RIPP, NEBRASKA REGISTERED LAND SURVEYOR NO. 663 HEREBY STATE THAT, ON 2/19/2015, AT THE REQUEST OF NIEDFELT PROPERTY MANAGEMENT LLC, I HAVE CAUSED TO BE MADE A SURVEY OF LAND DEPICTED ON THE ACCOMPANYING PLAT; THAT SAID PLAT IS A TRUE DELINEATION OF SAID SURVEY; THAT SAID SURVEY WAS MADE WITH REFERENCE TO KNOWN AND RECORDED MONUMENTS MARKED AS SHOWN, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE AND CORRECT.



VICINITY MAP
 NOT TO SCALE

Ripp Land Surveying
 76486 ROAD 449
 SUMNER, NE 68878
 PHONE: 308-380-1281

RESOLUTION 2015-121

WHEREAS, Niedfelt Property Management, LLC, John Niedfelt President , being the owner of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as “GI ACRES SUBDIVISION”, to be laid out into 1 lot, on a tract of land in the N ½ NW ¼ of NW ¼ Section 14, Township 10 North, Range 11, West of the 6th P.M. in the City of Grand Island, 2 mile extraterritorial zoning jurisdiction, in 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 GI ACRES 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, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
May 8, 2015	☐ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-3

#2015-122 - Approving Final Plat and Subdivision Agreement for Skag-Way Third Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: May 12, 2015
Subject: Skag-Way Third Subdivision – Final Plat
Item #'s: G-3
Presenter(s): Chad Nability AICP, Regional Planning Director

Background

This property is located north of State Street and east of Broadwell Avenue in the City of Grand Island, in Hall County, Nebraska consisting of (2 Lots) and 12 acres.

Discussion

The plat for Skag-Way Third Subdivision Final Plat was considered by the Regional Planning Commission at the May 6, 2015 meeting.

A motion was made by Bredthauer and seconded by Ruge to approve the plat as presented.

A roll call vote was taken and the motion passed with 9 members present and voting in favor (O'Neill, Ruge, Kjar, Sears, Maurer, Reynolds, Heckman, Haskins and Bredthauer) and no members abstaining.

Alternatives

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

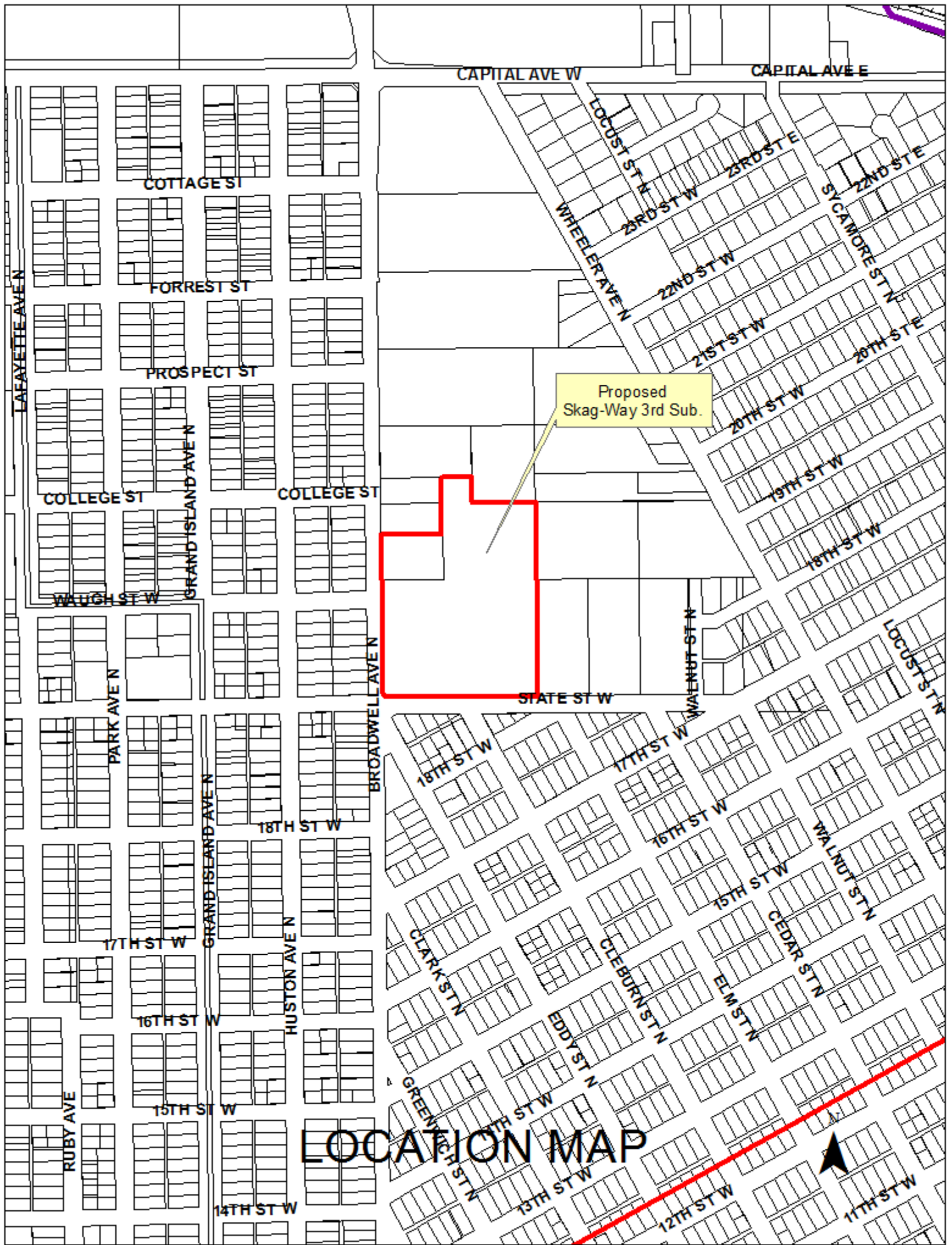
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

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

Sample Motion

Move to approve as recommended.



**Super Market Developers, Inc
Developer/Owner**

Super Market Developers, Inc
5000 Kansas Ave
Kansas City, KS 66106

To create 2 lots located north of State Street and east of Broadwell Av., in the City of Grand Island, in Hall County, Nebraska.

Size: 12 acres

Zoning: B2 – General Business Zone

Road Access: City Roads

Water Public: City water is available.

Sewer Public: City sewer is available.



April 22, 2015

Dear Members of the Board:

RE: Final Plat –Skag-Way Third Subdivision.

For reasons of Section 19-923 Revised Statutes of Nebraska, as amended, there is herewith submitted a final plat of Skag-Way Third Subdivision, located in the City of Grand Island, in Hall County Nebraska.

This final plat proposes to create 2 lots, a replat of all of Lot 1 of Skag-Way 2nd Subdivision and all of Lot 3 of Skag-Way Subdivision, City of Grand Island, Hall County, Nebraska, said tract containing 12 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 May 6, 2015 in the Council Chambers located in Grand Island's City Hall.

Sincerely,

Chad Nabity, AICP
Planning Director

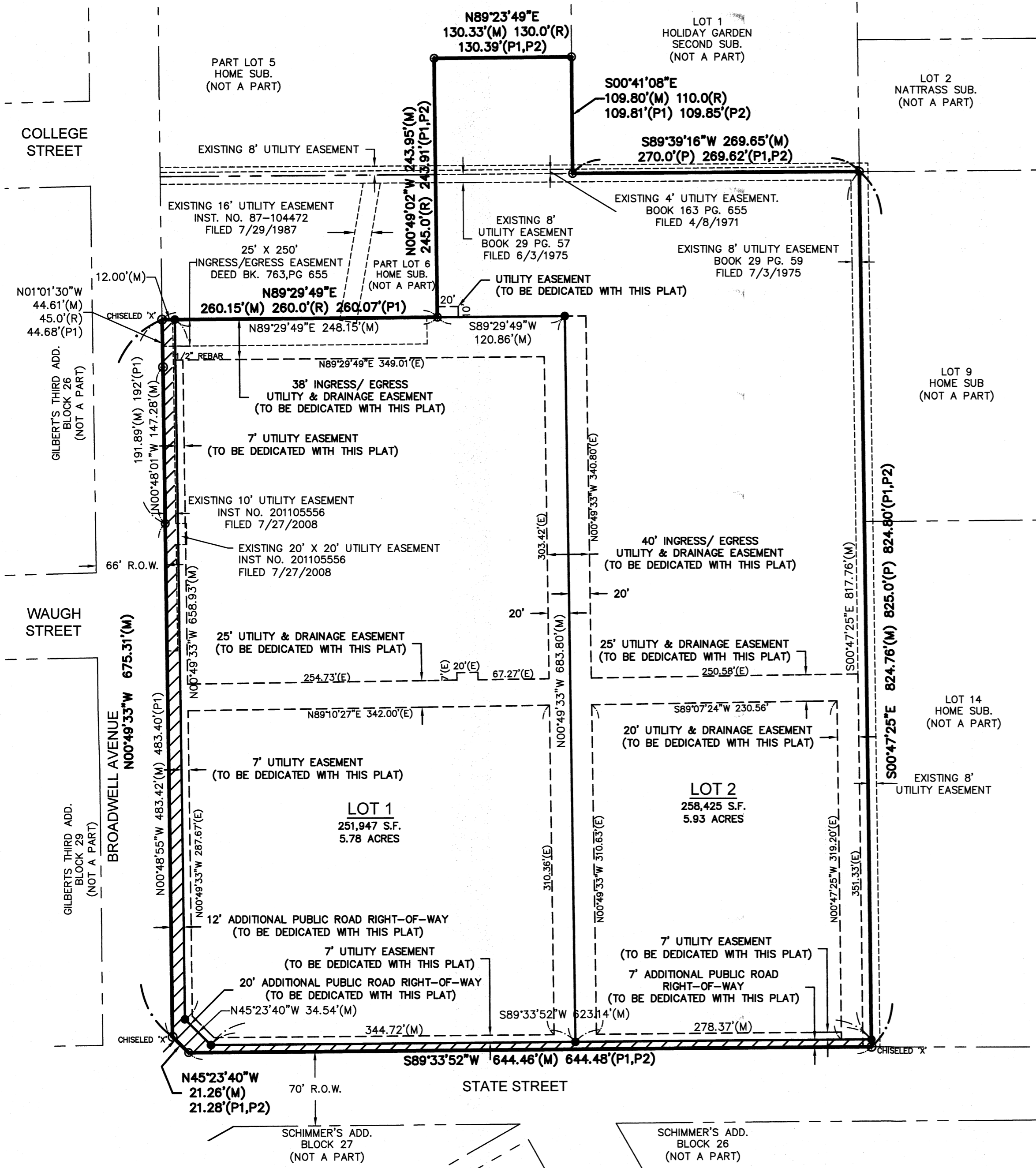
Cc: City Clerk
City Attorney
City Public Works
City Building Department
City Utilities
Manager of Postal Operations
Olsson Associates

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

SKAG-WAY THIRD SUBDIVISION

CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA

FINAL PLAT



LEGAL DESCRIPTION

A REPLAT OF ALL OF LOT 1 OF SKAG-WAY 2ND SUBDIVISION & ALL OF LOT 3 OF SKAG-WAY SUBDIVISION, CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA. SAID REPLAT CONTAINS A CALCULATED AREA OF 523,329 SQUARE FEET OR 12.01 ACRES MORE OR LESS OF WHICH 0.30 ACRES IS NEW DEDICATED ROAD ROW.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT ON _____, 2015, I COMPLETED AN ACCURATE SURVEY, UNDER MY PERSONAL SUPERVISION, OF A REPLAT OF ALL OF LOT 1 OF SKAG-WAY 2ND SUBDIVISION & ALL OF LOT 3 OF SKAG-WAY SUBDIVISION, SECTION NINE (9), TOWNSHIP ELEVEN (11) NORTH, RANGE NINE (9) WEST OF THE 6TH P.M., 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 SUPER MARKET DEVELOPERS, INC. BEING THE OWNER OF THE LAND DESCRIBED HEREON, HAVE CAUSED SAME TO BE SURVEYED, SUBDIVIDED, PLATTED AND DESIGNATED AS "SKAG-WAY THIRD SUBDIVISION" BEING A REPLAT OF ALL OF LOT 1 OF SKAG-WAY 2ND SUBDIVISION & ALL OF LOT 3 OF SKAG-WAY SUBDIVISION, 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 _____, NEBRASKA, THIS ____ DAY OF _____, 2015.

SUPER MARKET DEVELOPERS, INC.
JERRY GARLAND

ACKNOWLEDGMENT

STATE OF NEBRASKA
COUNTY OF HALL

ON THIS ____ DAY OF _____, 2015, BEFORE ME _____, A NOTARY PUBLIC WITHIN AND FOR SAID COUNTY, PERSONALLY APPEARED JERRY GARLAND, SUPER MARKET DEVELOPERS, INC. TO ME PERSONALLY KNOWN TO BE THE IDENTICAL PERSON WHOSE SIGNATURE IS AFFIXED HERETO AND ACKNOWLEDGED THE EXECUTION THEREOF TO BE THEIR VOLUNTARY ACT AND DEED. IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY OFFICIAL SEAL AT _____, NEBRASKA, 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.

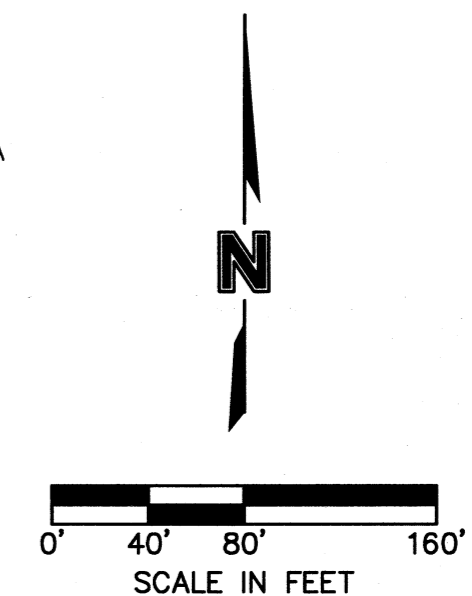
CHAIRMAN _____ DATE _____
APPROVED AND ACCEPTED BY THE CITY OF GRAND ISLAND, NEBRASKA
THIS ____ DAY OF _____, 2015.

MAYOR _____

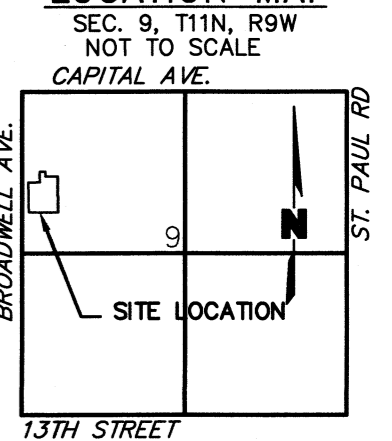
CITY CLERK _____

LEGEND

- SET CORNER
- FOUND CORNER (1/2" IRON PIPE UNLESS NOTED)
- EXISTING PROPERTY LINE
- PROPERTY LINE
- ADDITIONAL PUBLIC ROAD RIGHT-OF-WAY
- - - EXISTING EASEMENT LINE
- - - EASEMENT LINE
- M MEASURING DISTANCE
- P HOME SUBDIVISION PLATTED DISTANCE
- P1 SKAG-WAY SUBDIVISION PLATTED DISTANCE
- P2 SKAG-WAY SECOND SUBDIVISION PLATTED DISTANCE
- R RECORDED DISTANCE
- E EASEMENT DISTANCE



LOCATION MAP



	201 East 2nd Street P.O. Box 1072 Grand Island, NE 68802-1072 TEL 308.384.8750 FAX 308.384.8752	PROJECT NO. 2014-0304 SKAG-WAY THIRD
	FB HALL CO.	

DWG: F:\projects\014-0304_PBIN\Final Plat\0140304_FP-revised3.dwg USER: jramirez
 DATE: Apr 20, 2015 11:32am XREFS: 0140304_ROW 0140304_XTOPO

RESOLUTION 2015-122

WHEREAS Super Market Developers, Inc, being the owners of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "SKAG-WAY THIRD SUBDIVISION", a Replat of all of Lot 1 Skag-Way 2nd Subdivision and all of Lot 3 of Skag-Way Subdivision, City of Grand Island, to be laid out into Two (2) Lots, West of the 6th 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 SKAG-WAY THIRD SUBDIVISION, as made out, acknowledged, and certified, is hereby approved by the City Council of the City of Grand Island, Nebraska, and the Mayor is hereby authorized to execute the approval and acceptance of such plat by the City of Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
May 8, 2015	☒ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-4

#2015-123 - Approving Final Plat and Subdivision Agreement for Sterling Estates Fourth Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: May 12, 2015
Subject: Sterling Estates 4th Sub – Final Plat
Item #'s: G-4
Presenter(s): Chad Nability AICP, Regional Planning Director

Background

This property is located south of Capital Ave and west of US Hwy 281, in the City of Grand Island, in Hall County, Nebraska consisting of (17 Lots) and 13.30 acres.

Discussion

The plat for Sterling Estates 4th Subdivision Plat was considered by the Regional Planning Commission at the May 6, 2015 meeting.

A motion was made by Bredthauer and seconded by Ruge to approve the plat as presented.

A roll call vote was taken and the motion passed with 9 members present and voting in favor (O'Neill, Ruge, Kjar, Sears, Maurer, Reynolds, Heckman, Haskins and Bredthauer) and no members abstaining.

Alternatives

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

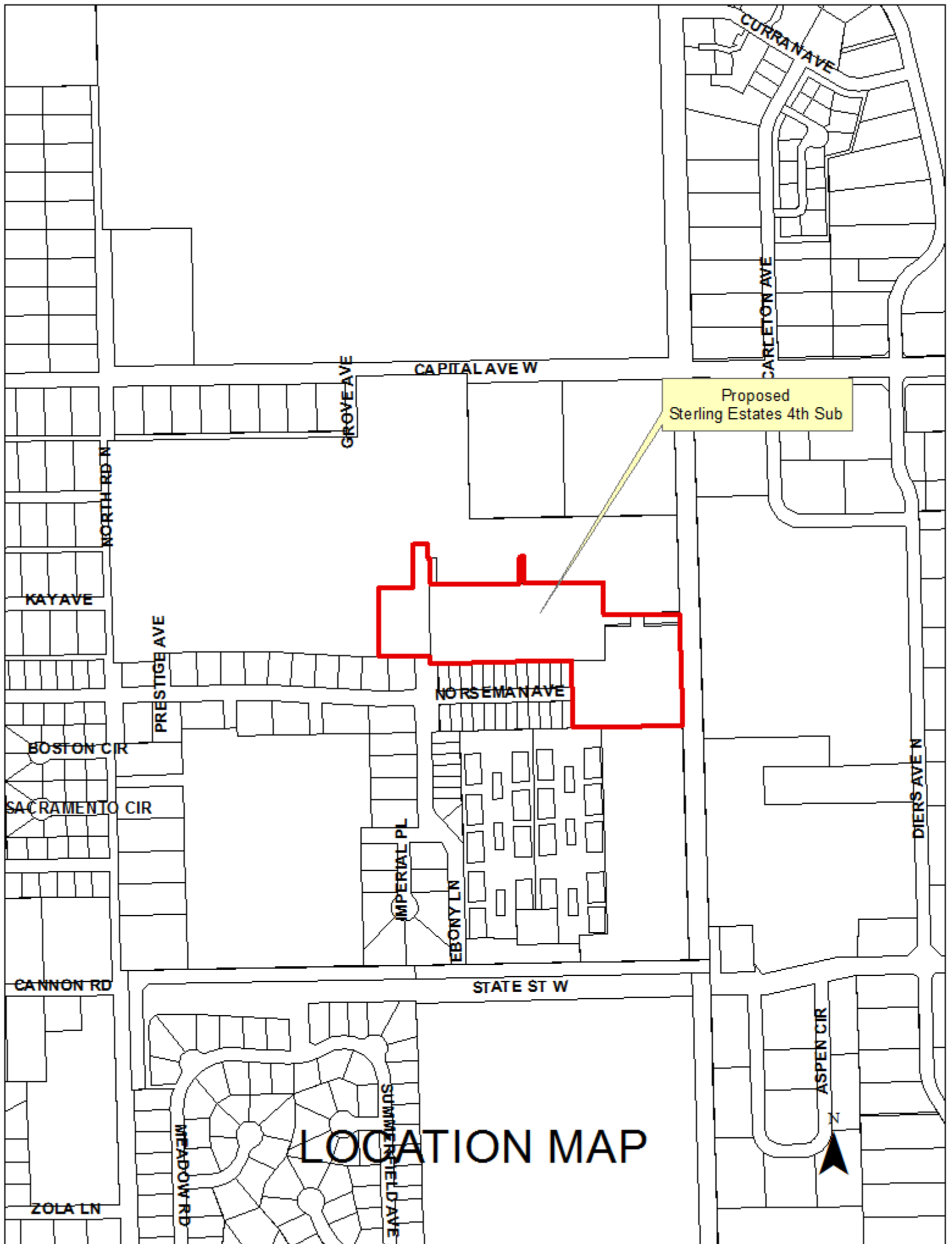
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

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

Sample Motion

Move to approve as recommended.



**Niedfelt Property Management Preferred LLC & City of Grand Island
Developer/Owners**

Niedfelt Property Management Preferred LLC
John Niedfelt
PO Box 1445
Grand Island NE 68802

City of Grand Island
PO Box 1968
Grand Island NE 68802

To create 27 lots located south of Capital and west of US Hwy 281, in the City of Grand Island, in Hall County, Nebraska.

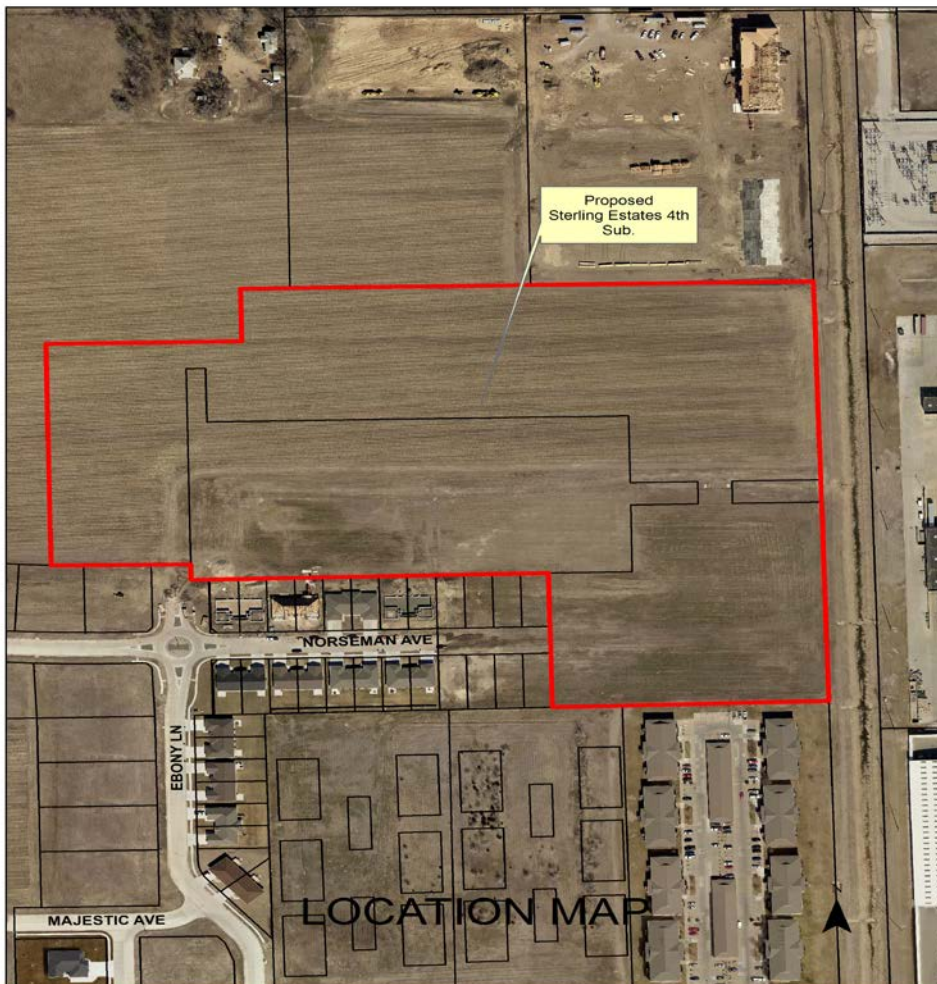
Size: 13.30 acres

Zoning: R4 – High Density Residential Zone

Road Access: City roads will be available

Water Public: City water will be available

Sewer Public: City sewer is available.



April 22, 2015

Dear Members of the Board:

RE: Final Plat – Sterling Estates Fourth Subdivision.

For reasons of Section 19-923 Revised Statutes of Nebraska, as amended, there is herewith submitted a final plat of Sterling Estates Fourth Subdivision, located in the City of Grand Island, in Hall County Nebraska.

This final plat proposes to create 27 lots, on a tract of land located in part of the Northwest Quarter (NW1/4) of Section Twelve (12), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., in the City of Grand Island, Hall County, Nebraska, said tract containing 13.30 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 May 6, 2015 in the Council Chambers located in Grand Island's City Hall.

Sincerely,

Chad Nabity, AICP
Planning Director

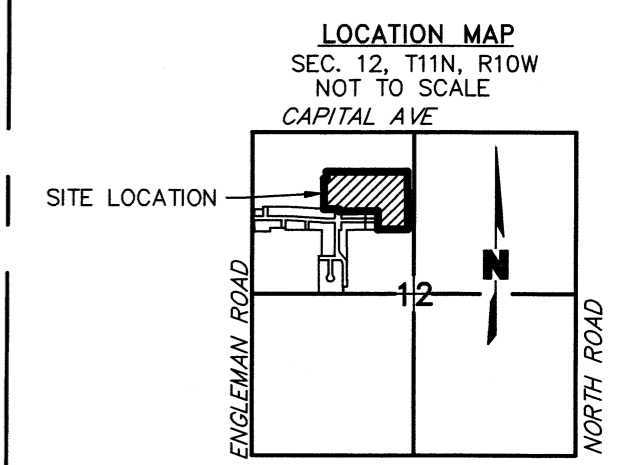
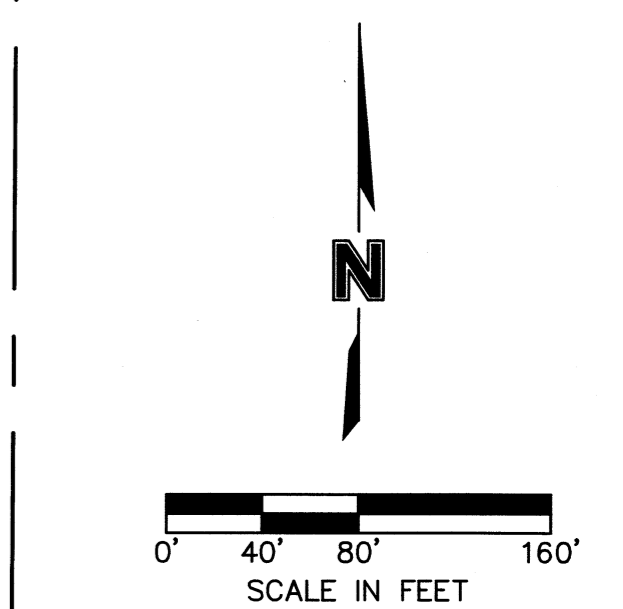
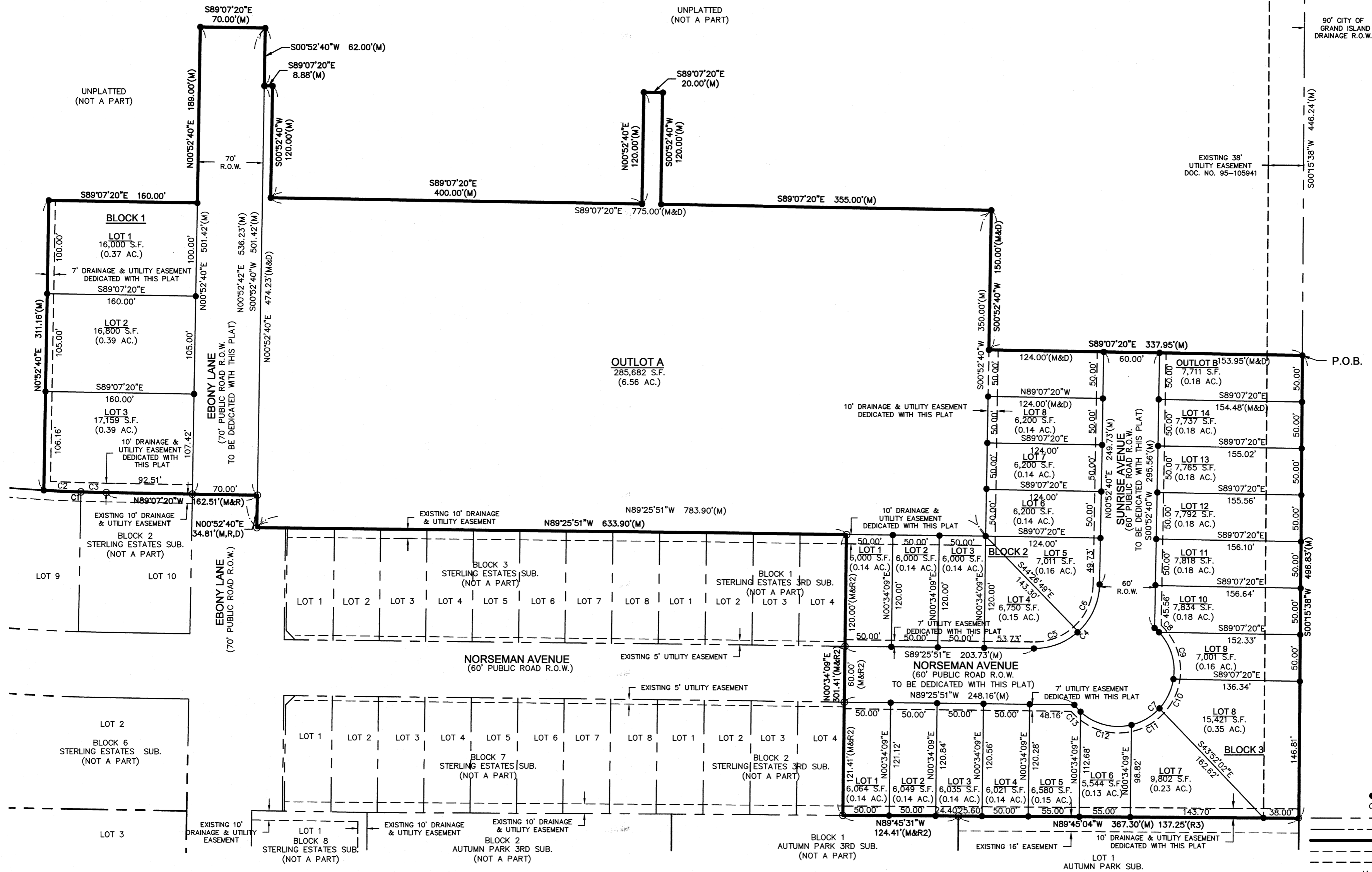
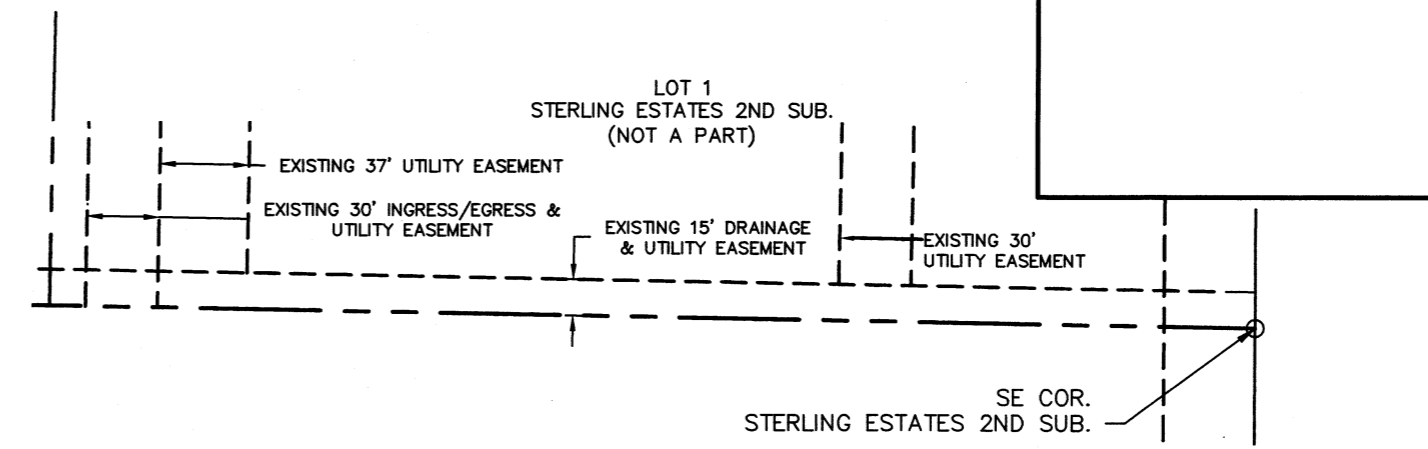
Cc: City Clerk
City Attorney
City Public Works
City Building Department
City Utilities
Manager of Postal Operations
Olsson Associates

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

STERLING ESTATES FOURTH SUBDIVISION

IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA

FINAL PLAT



- LEGEND**
- SET CORNER (5/8"x24" REBAR W/CAP)
 - FOUND CORNER (5/8" REBAR W/CAP)
 - SECTION LINE
 - - - EXISTING PROPERTY LINE
 - - - PROPOSED PROPERTY LINE
 - - - EXISTING EASEMENT LINE
 - - - EASEMENT LINE TO BE DEDICATED WITH THIS PLAT
 - M MEASURED DISTANCE
 - R RECORDED DISTANCE STERLING ESTATES SUB.
 - R2 RECORDED DISTANCE STERLING ESTATES THIRD SUB.
 - R3 RECORDED DISTANCE AUTUMN PARK SUB.
 - D RECORDED DISTANCE DOC. NO. 0200905078

DWG: F:\projects\014-1966\SRV\Final_Plat\Sterling Estates 4th Sub_rev4.dwg USER: lwheeler
 DATE: Apr 20, 2015 3:07pm XREFS: 014-1966_ROW

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. 2014-1966	
NIEDFELT SURVEY	
FB	

OWNERS: NIEDFELT PROPERTY MANAGEMENT PREFERRED LLC./ CITY OF GRAND ISLAND
 SUBDIVIDER: NIEDFELT PROPERTY MANAGEMENT PREFERRED LLC./ CITY OF GRAND ISLAND
 SURVEYOR: OLSSON ASSOCIATES
 ENGINEER: OLSSON ASSOCIATES
 NUMBER OF LOTS: 27

SHEET 1 OF 2

RESOLUTION 2015-123

WHEREAS Niedfelt Property Management Preferred LLC, and the City of Grand Island., being the owners of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as “STERLING ESTATES FOURTH SUBDIVISION”, to be laid out into 27 lots, in part of the Northwest Quarter (NW1/4) of Section Twelve (12), Township Eleven (11) North, Range Ten (10) West of the 6th 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 STERLING ESTATES FOURTH 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, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
May 8, 2015	☐ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-5

**#2015-124 - Approving Downtown Revitalization Loan Agreement
for The Chocolate Bar's Downtown Revitalization Fund Approval**

Staff Contact: Charley Falmlen

Council Agenda Memo

From: Charley Falmlen, Community Development

Meeting: May 12, 2015

Subject: Approving Downtown Revitalization Loan Agreement for The Chocolate Bar's Downtown Revitalization Fund Approval

Item #'s: G-5

Presenter(s): Charley Falmlen, Community Development

Background

In 2012, the City of Grand Island was awarded a \$350,000 Downtown Revitalization grant from the Nebraska Department of Economic Development. \$168,000 of the \$350,000 has been allocated towards the rehabilitation of a qualifying business within the Downtown Business Improvement District. In February 2015, a notice was sent to Downtown Businesses, notifying them of the availability of said funds.

Discussion

After reviewing the applicants' projects and qualifications, the Community Development Division and the Downtown Business Improvement District recommend that The Chocolate Bar be awarded \$159,339.00 from the Downtown Revitalization Funds through the Downtown Revitalization CDBG grant.

The proposed improvements to The Chocolate Bar include ADA accessible bathrooms, and many improvements to The Chocolate Bar's building that will address code issues. The original Downtown Revitalization grant requires that the projects undertaken as part of this grant meet the National Objectives of HUD's CDBG Program. All of the proposed updates to The Chocolate Bar meet HUD's National Objectives

As part of the process of granting said funds, the City of Grand Island will place a lien on The Chocolate Bar's property for 5 years, for that reason a loan agreement has been created and is being submitted to City Council for approval.

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 approves Downtown Revitalization Loan Agreement with The Chocolate Bar and authorizes Mayor to sign all related documents.

Sample Motion

Move to approve Downtown Revitalization Loan Agreement with The Chocolate Bar.

AGREEMENT

THIS AGREEMENT is made and entered into this ____ day of _____, 2015, by and between the **CITY OF GRAND ISLAND, NEBRASKA**, a Municipal Corporation, hereinafter referred to as “City” along with the **DOWNTOWN BUSINESS IMPROVEMENT DISTRICT**, hereinafter referred to as “BID”, and **The Chocolate Bar** hereinafter referred to as “Grantee”.

WHEREAS, the City and BID have obtained and authorized funding for a Downtown Revitalization loan; and

WHEREAS, Grantee has filed with the City and BID a Project Application for Downtown Revitalization Fund; and

WHEREAS, the Project Application fully describes the project and is incorporated herein by reference as a part of this Agreement; and

WHEREAS, the Grantee is a qualifying business under the City’s Downtown Revitalization Fund Program, hereinafter referred to as “Program”; and

WHEREAS, the Grantee’s Project Application qualifies for incentives under the Program; and

WHEREAS, the project will be of substantial economic benefit the City and its surrounding area; and

WHEREAS, the forgivable Downtown Revitalization Fund loan terms set forth below constitute a fulfillment of the major objective of the City and BID.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City along with the BID and Grantee agree as follows:

1. **DISBURSEMENTS.** The City shall disburse funds of the Forgivable Loan to the General Contractor as follows:

(A) Grantee shall obtain all permits to complete the project.

(B) After approval of the project by the City and BID, written notice to proceed will be delivered to the Grantee.

(C) The Grantee will create all bid documents, inclusive of Davis-Bacon language. All bid documents must be reviewed by the City’s Purchasing Agent prior to publication. The entire bid process must comply with City procurement rules.

(D) Upon opening of bids, the City and Grantee will review submittals and mutually agree upon a General Contractor.

(E) After selection of a General Contractor, a Davis-Bacon required pre-construction meeting shall be held. **No work on the project shall begin until the Davis-Bacon pre-construction meeting has taken place.**

(F) Progress payments will only be made to the General Contractor upon submittal of a request for payment along with an Affidavit of the General Contractor certifying the work completed as of the date of the submittal.

(G) All changes to the project must be approved by the City and BID prior to implementation of any changes to the project.

(H) Any unapproved changes shall void the Loan.

(I) TOTAL DISBURSEMENTS: Pursuant to this Agreement, the City shall not disburse more than \$159,339.00 to the General Contractor.

2. DOWNTOWN REVITALIZATION FUND LOAN FORGIVENESS. The City shall forgive the entire amount of the Downtown Revitalization Loan disbursed on behalf of Grantee, not to exceed \$159,339.00, according to the Measuring Benchmarks as defined in the Revitalization Fund Overview. The schedule of loan forgiveness is attached and incorporated herein as Exhibit "A."

3. BREACH OF AGREEMENT. In the event Grantee fails to comply with any of the terms as set forth in this Agreement, the City and/or BID may declare Grantee in breach and shall follow the procedure set for below:

(A) Any such declaration shall be given in writing, clearly stating the nature of the breach, signed by such person duly authorized to make such declaration, and delivered to Grantee by Certified U.S. Mail, return receipt requested to the Grantee at Grantee's last known address.

(B) Grantee shall respond, in writing, to such declaration within fifteen (15) days of receipt of declaration.

(C) Grantee shall be given thirty (30) days from date of receipt of said declaration to cure the breach.

(D) Upon agreement of the City and BID, the Grantee may be granted additional time to cure said breach.

(E) Should the breach not be cured, any monies disbursed by the City and not forgiven pursuant to the terms of Paragraph 2 of this Agreement shall become immediately due and owing by Grantee to the City.

(F) Upon breach of this Agreement and a failure to cure said breach, any monies disbursed and unforgiven shall accrue interest at the rate of eight percent (8%) per annum.

4. COMMUNICATION. Grantee agrees to fully respond within fifteen (15) calendar days to any request for information from the City and/or BID related to the Grantee's compliance with the terms of this Agreement. Grantee further agrees to inform the City and BID of any changes in address, telephone number, or email address within three (3) business days of such change. All responses and notifications shall be in writing and provided to the City and BID at the following addresses:

City of Grand Island Grant Administrator
Attn: Charley Falmlen
100 East First St.
P.O. Box 1968
Grand Island, NE 68802-1968

Grand Island Area Business Improvement District
404 West Third Street
Grand Island, Nebraska 68801

5. LEGAL EFFECT. Notwithstanding any other provision of this Agreement, Grantee specifically agrees to the following:

(A) Should Grantee be purchased, absorbed or merged with any other person or entity the terms of this Agreement shall continue to be in full force and effect on any such purchaser or successor entity.

(B) Should Grantee cease operations in the City Of Grand Island at any time while this Agreement is in effect, any monies disbursed by the City and not forgiven pursuant to the terms of this Agreement shall become immediately due and owing to the City, and any monies owed shall accrue interest at the rate of eight percent (8%) per annum until paid in full.

(C) Should any provision of this Agreement be declared void or illegal by a Court of law, all other unaffected provisions shall remain in full force and effect.

6. ENTIRE AGREEMENT. This agreement, and all attachments hereto, constitutes the entire agreement between the City, BID and Grantee notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

IN WITNESS WHEREOF, this agreement is executed by the respective parties.

CITY OF GRAND ISLAND, NEBRASKA,
A Municipal Corporation,

By: _____
Jeremy L. Jensen, Mayor

Date: _____

Attest: _____
RaNae Edwards, City Clerk

By: _____
Stacy R. Nonhof, Assistant City Attorney

Date: _____

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

By: _____
Christie DePoorter, Director

Date: _____

THE CHOCOLATE BAR, GRANTEE

By: _____
Sharena Anson, President

Date: _____

RESOLUTION 2015-124

WHEREAS, the City of Grand Island, Nebraska was awarded a \$350,000 Downtown Revitalization Community Development Block Grant from the Nebraska Department of Economic Development; and

WHEREAS, as part of the grant's budgeted expenditures, a Revitalization Fund was created for use of qualifying Downtown Businesses; and

WHEREAS, The Chocolate Bar is a business which is eligible to make use of the Downtown Revitalization Fund; and

WHEREAS, The Downtown Business Improvement District reviewed and approved The Chocolate Bar's Downtown Revitalization Fund application for the amount of \$159,339; and

WHEREAS, the City must enter into a Downtown Revitalization Loan Agreement with each organization to move forward with construction.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that The City of Grand Island, Nebraska is hereby authorized to enter into a Downtown Revitalization Loan Agreement with The Chocolate Bar and the Mayor is hereby authorized and directed to execute such contracts.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
May 8, 2015	☐ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-6

**#2015-125 - Approving Bid Award for Hall County SID No. 2
Sanitary Sewer Improvements - 2014**

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

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: May 12, 2015

Subject: Approving Bid Award for Hall County SID No. 2 Sanitary Sewer Improvements - 2014

Item #'s: G-6

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

Background

On February 24, 2015 the Engineering Division of the Public Works Department advertised for bids for Hall County SID No. 2 Sanitary Sewer Improvements – 2014.

This project will continue the extension of sanitary sewer to the south side of Interstate 80 along US Highway 281.

Discussion

Three (3) bids were received and opened on March 24, 2015. The Engineering Division of the Public Works Department; the Purchase Division of the City Attorney’s Office and the Engineering Consulting Firm, Olsson Associates have reviewed the bids that were received. A summary of the bids is shown below.

<i>Bidder</i>	<i>Exceptions</i>	<i>Base Bid Price</i>	<i>Alternate Bid</i>
Myers Construction, Inc. of Broken Bow, NE	None	\$2,293,135.00	\$2,326,949.00
Van Kirk Bros. Contracting of Sutton, NE	None	\$2,387,900.90	\$2,228,733.90
Diamond Engineering Co. of Grand Island, NE	None	\$3,189,070.04	\$3,180,935.37

After discussions between the City and Olsson Associates the decision was made to move forward with the Base Bid.

In working with Myers Construction, Inc. staff has negotiated a total of \$112,329.00 in deducts from the Base Bid. Details of the deducts are listed below.

- Dewatering deduct. This came about due to Myers Construction overestimating the dewatering costs. Also, if the I80 crossing is done by directional drilling rather than jacking and boring additional savings in dewatering could be achieved.
 - The deduct is \$77,677
- Direction drill the steel casing under I80 in lieu of jacking and boring
 - The deduct is \$53 per linear foot
- Direction drill the steel casing under US Highway 281 in lieu of jacking and boring
 - The deduct is \$53 per linear foot

The original bid form submitted by Myers Construction, Inc. for the project has been modified to include the negotiated deducts. Attached is a letter from Myers Construction, Inc. noting the negotiated deductions. Accounting for all negotiated deductions the updated Base Bid is \$2,180,806.00.

Funds are available in Account No. 53030055-85213-53002

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the bid award to Myers Construction, Inc. of Broken Bow, Nebraska in the amount of \$2,180,806.00.

Sample Motion

Move to approve the bid award.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: March 24, 2015 at 2:00 p.m.

FOR: Hall County SID #2 Sanitary Sewer Improvements – 2014
Sewer Project District 534

DEPARTMENT: Public Works

ESTIMATE: \$2,024,326.00
\$2,033,120.00 Alternate Bid Section “A”

FUND/ACCOUNT: 53030055-85213
53030055-53002

PUBLICATION DATE: February 24, 2015

NO. POTENTIAL BIDDERS: 14

SUMMARY

Bidder:	<u>Diamond Engineering Co.</u> Grand Island, NE	<u>Myers Construction, Inc.</u> Broken Bow, NE
Bid Security:	Universal Surety Co.	Merchants Bonding Co.
Exceptions:	None	None

Bid Price:		
Sewer Project 534:	\$3,189,070.04	\$2,293,135.00
Alternate Bid “A”	\$3,180,935.37	\$2,326,949.00

Bidder:	<u>Van Kirk Bros. Contracting</u> Sutton, NE
Bid Security:	Universal Surety Co.
Exceptions:	None

Bid Price:	
Sewer Project 534:	\$2,387,900.90
Alternate Bid “A”	\$2,228,733.90

cc: John Collins, Public Works Director

Catrina DeLosh, PW Admin. Assist.

Marlan Ferguson, City Administrator
Stacy Nonhoff, Purchasing Agent

William Klingman, Interim Finance Director
Tara Bevard, PW Project Manager

P1804



April 29, 2015

Tara Bevard
City of Grand Island
100 East First Street
Grand Island, NE 68801

Re: Hall County SID #2 Sanitary Sewer Improvements - 2014
Grand Island, Nebraska
OA Project No. 012-1867

Dear Ms. Bevard,

Bids were opened on the rebid for the Hall County SID #2 Sanitary Sewer Improvements project on March 24th. There were 3 bids received for the project. The bidders and bids were:

Van Kirk Brothers Contracting –
Base Bid Section - \$2,387,900.90
Alternate Bid Section "A" - \$2,228,733.90

Diamond Engineering –
Base Bid Section - \$3,180,815.13
Alternate Bid Section "A" - \$3,180,935.38

Myers Construction, Inc.
Base Bid Section - \$2,293,135.00
Alternate Bid Section "A" - \$2,326,949.00

After discussions with City staff, the decision was made to negotiate with the low bidder for the Base Bid portion of the project which was Myers Construction, Inc to see if any potential cost savings measures to the project could be realized. We have worked through those discussions with Myers Construction. The items and potential deducts are:

- Dewatering deduct. This came about due to Myers Construction doubling up some of the pricing in their bid on dewatering costs. Also, if the I-80 crossing was done by directional drilling rather than jacking and boring additional savings in dewatering could be achieved.
 - o The deduct was \$77,677 for pay item #22 Base Bid Section and pay item #21 for Alternate Bid Section "A".
- Directional drill the steel casing under I-80 in lieu of jacking and boring.
 - o The deduct was \$53/LF (adjusted unit price of \$527/LF) for pay item #10 Base Bid Section and pay item #9 for Alternate Bid Section "A".
- Directional drill the steel casing under Hwy 281 in lieu of jacking and boring.
 - o The deduct was \$53/LF (adjusted unit price of \$302/LF) for pay item #11 Base Bid Section and pay item #11 for Alternate Bid Section "A".

201 East Second Street
Grand Island, NE 68801

TEL 308.384.8750
FAX 308.384.8752

www.olssonassociates.com

The original bid form submitted by Myers Construction Inc. for the project has been modified to include the negotiated deducts. Attached are two signed copies of the bid form as well as a letter from Myers Construction noting the negotiated deductions.

Based on discussions with City staff and the Hall County SID #2 the recommendation is to award the Base Bid Section to Myers Construction Inc. for #2,180,806.00.

If you have any questions or comments, please do not hesitate to call.

Sincerely,

A handwritten signature in blue ink that reads "Joe Baxter". The signature is written in a cursive style.

Joseph C. Baxter

April 29, 2015

Tara Bevard
City of Grand Island
100 East First Street
Grand Island, NE 68801

Re: Hall County SID #2 Sanitary Sewer Improvements - 2014
Grand Island, Nebraska

Dear Ms. Bevard,

After the bid opening of the above referenced project Myers Construction worked with Olsson Associates to identify any potential cost saving measured that could be identified in the project. The potential cost saving measures that were identified are:

- Dewatering deduct. We doubled up on some of the dewatering pricing in our bid on the dewatering costs for the I-80 crossing. Also, If the I-80 crossing is done by directional drilling versus jacking and boring additional dewatering savings would occur.
 - o A deduct of \$77,677 for pay item #22 Base Bid Section and pay item #21 for Alternate Bid Section "A" could be realized.
- Directional drill the steel casing under I-80 in lieu of jacking and boring.
 - o A deduct of \$53/LF (adjusted unit price of \$527/LF) for pay item #10 Base Bid Section and pay item #9 for Alternate Bid Section "A" could be realized.
- Directional drill the steel casing under Hwy 281 in lieu of jacking and boring.
 - o A deduct of \$53/LF (adjusted unit price of \$302/LF) for pay item #11 Base Bid Section and pay item #11 for Alternate Bid Section "A" could be realized.

Attached are two signed copies of the updated bid form including the above noted deductions.

If you have any questions or comments, please do not hesitate to call.

Sincerely,



Perry Myers,

RESOLUTION 2015-125

WHEREAS, the City of Grand Island invited sealed bids for Hall County SID No. 2 Sanitary Sewer Improvements - 2014, according to plans and specifications on file with the Public Works Department; and

WHEREAS, on March 24, 2015 bids were received, opened, and reviewed; and

WHEREAS, Myers Construction, Inc. of Broken Bow, 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 \$2,293,135.00; and

WHEREAS, after negotiations for potential cost savings with Myers Construction, Inc. on such project their base bid was modified to the amount of \$2,180,806.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Myers Construction, Inc. of Broken Bow, Nebraska in the amount of \$2,180,806.00 Hall County SID No. 2 Sanitary Sewer Improvements - 2014 is hereby approved.

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, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
May 8, 2015	☐ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-7

#2015-126 - Approving Request from the YMCA for Permission to Use City Streets and State Highways for the 2015 June Jamboree

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

Council Agenda Memo

From: John Collins PE, Public Works Director

Meeting: May 12, 2015

Subject: Consideration of Approving Request from the YMCA for Permission to Use City Streets and State Highway for the 2015 June Jamboree Race

Item #'s: G-7

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

Background

The City received a request; dated April 14, 2015, from the YMCA Special Events Coordinator requesting to use City streets and a State highway for their June Jamboree, which is to be held on June 13, 2015. This is a community race that consists of a sprint triathlon and a 5k run.

City Council previously approved allowing the 2015 June Jamboree to use a section of US Highway 34 from Husker Highway to Shady Bend Road, via Resolution No. 2015-115 on April 28, 2015.

Discussion

The original approval inadvertently omitted a section of US Highway 30 from Shady Bend Road to Capital Avenue. Please see the attached maps.

State Statute 39-1359 requires the City Council to approve the route and for the City to then inform the Nebraska Department of Roads that the route has approval if it closes or blocks any part of a State highway. This is a requirement for any race, parade or march that would create some closure of the highway. This action then makes the City responsible for the liability of using a State highway for the event.

In planning for the event and to achieve the best identified route the request has been reviewed by public safety and public works.

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

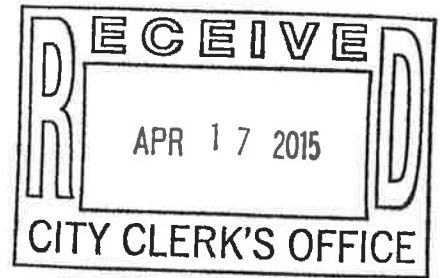
Recommendation

City Administration recommends that the Council approve an updated Resolution for the 2015 June Jamboree for the YMCA and direct that the Nebraska Department of Roads be notified of this action.

Sample Motion

Move to approve the resolution.

April 14, 2015



ReNae Edwards
City Clerk ~ City of Grand Island
City Hall
100 East First Street
Box 1968
Grand Island, NE 68802

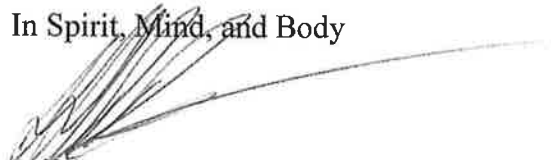
Dear ReNae,

We are in asking for approval for our June Jamboree. The race will be held on Saturday June 13th at Island Oasis. This race consists of a Sprint Triathlon and a 5K run. I have discussed with Captain Falldorf the routes and worked with him on the locations that I would want to use officers for safety and he is in agreement and it is all scheduled. I have enclosed maps of the run course and the bike course.

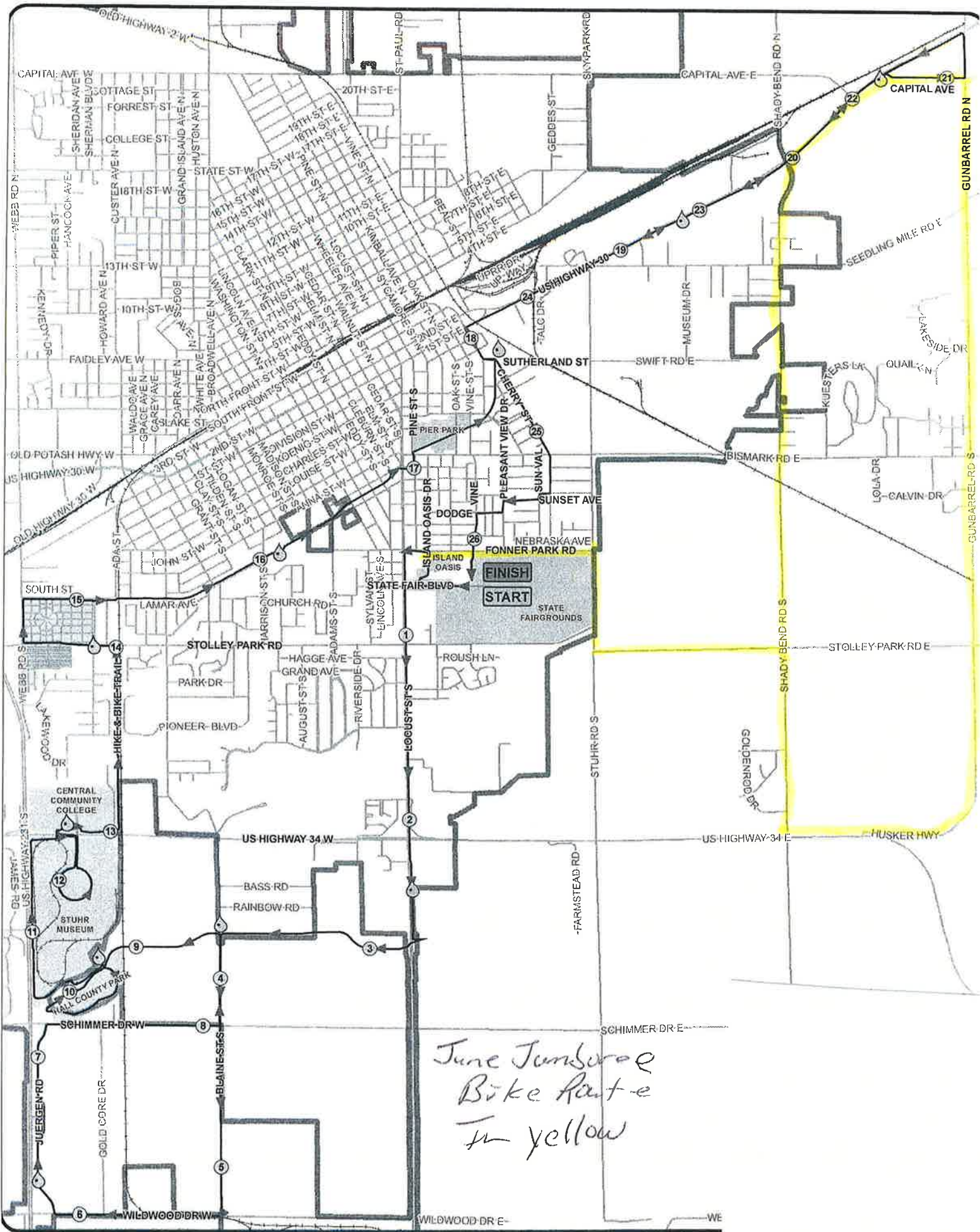
With your continued support, the YMCA will be able to carry on the tradition of offering programs for our community to make it a safer and healthier communitye.

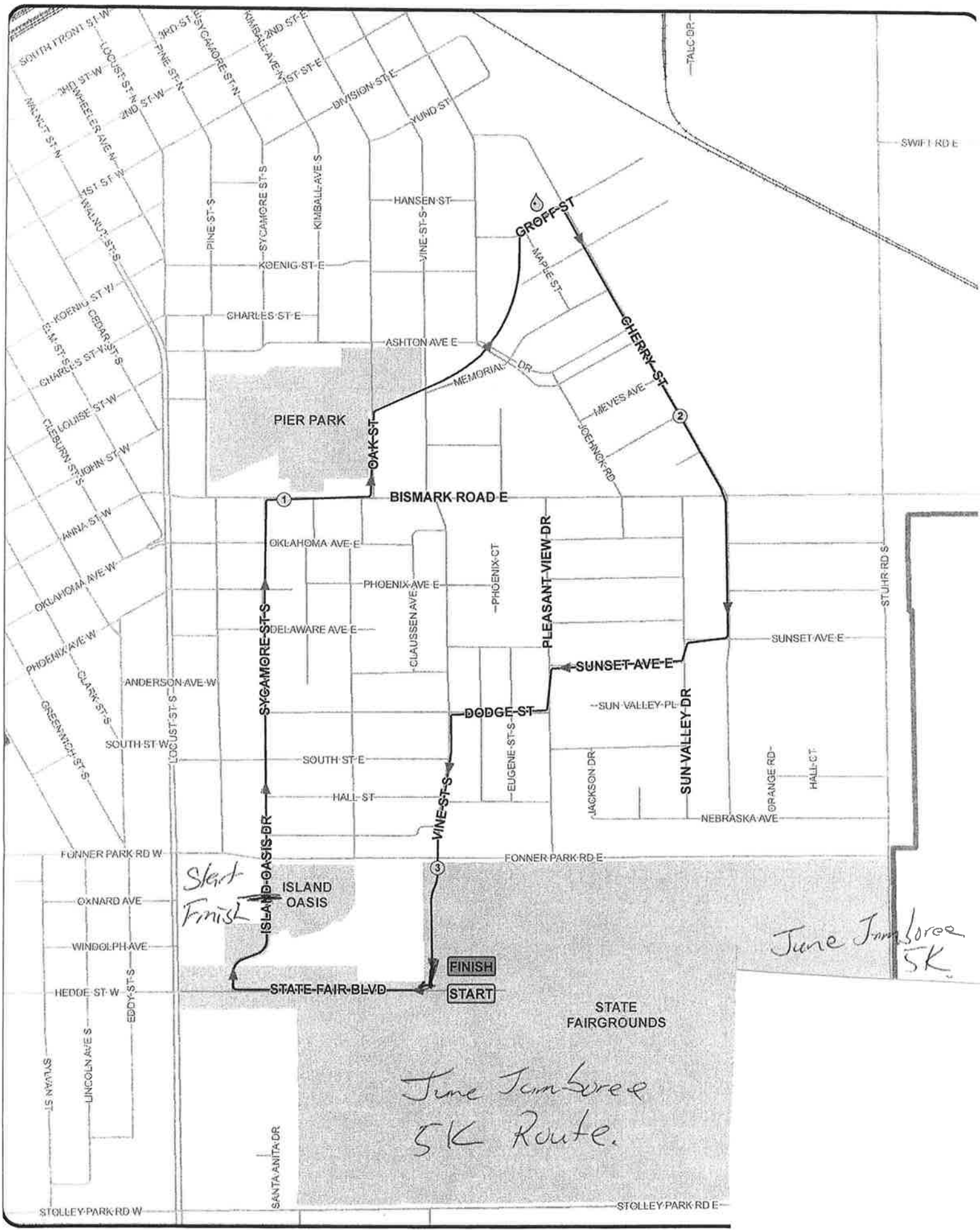
If there are any further questions, please feel free to contact me at the YMCA, 395-9622.

In Spirit, Mind, and Body



Jeff Doose
Grand Island YMCA
Special Events Coordinator
308-395-9622
jeffdoose@giymca.org





RESOLUTION 2015-126

WHEREAS, the YMCA is seeking Council approval and notice to the Nebraska Department of Roads for their 2015 June Jamboree in Grand Island on June 13, 2015; and

WHEREAS, the YMCA has worked with the City in planning & developing an acceptable race route; and

WHEREAS, specific wording is required by the Nebraska Department of Roads (NDOR) pursuant to Neb. Rev. Stat §39-1359, and

WHEREAS, the City accepts the duties set out in neb. Rev. Stat. §39-1359, and that if a claim is made against the State, the City shall indemnify, defend, and hold harmless the State from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event, more specifically defined as the 2015 June Jamboree to be held on June 13, 2015; and

WHEREAS, City Council previously approved Resolution No. 2015-115 on April 28, 2015 for the usage of a stretch of US Highway 34 from Husker Highway to Shady Bend Road; and

WHEREAS, the original approval inadvertently omitted a section of US Highway 30 from Shady Bend Road to Capital Avenue; and

WHEREAS, the special event will be held on June 13, 2015, with the control of US Highway 34 being assumed by the City at 7:00 am on June 13, 2015 and ending at 9:00 am on June 13, 2015, at which time control of US Highway 34; Husker Highway to Shady Bend Road, shall revert to the State; and

WHEREAS, such special event will also necessitate the City assuming control of US Highway 30 from Shady Bend Road to Capital Avenue at 7:00 am on June 13, 2015 and ending at 10:00 am on June 13, 2015, at which time control of such roadway shall revert back to the State.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the use of City streets and State highway to accommodate the 2015 June Jamboree on June 13, 2015 is hereby approved.

BE IT FURTHER RESOLVED, that the Nebraska Department of Roads shall be notified of the approved route.

Approved as to Form May 8, 2015	by _____ City Attorney
------------------------------------	---------------------------

Adopted by the City Council of the City of Grand Island, Nebraska, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-8

#2015-127 - Approving Authorization for Emergency Sanitary Sewer Repairs in the Alley between Lincoln Avenue and Greenwich Street; South Street to Fonner Park Road

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

Council Agenda Memo

From: Marvin Strong PE, Wastewater Plant Engineer

Meeting: May 12, 2015

Subject: Approving Authorization for Emergency Sanitary Sewer Repairs in the Alley between Lincoln Avenue and Greenwich Street; South Street to Fonner Park Road

Item #'s: G-8

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

Background

Emergency sanitary sewer repairs were needed for a sanitary sewer mainline in the alley between Lincoln Avenue and Greenwich Street; South Street to Fonner Park Road.

There were three separate repair locations within this particular alley.

Discussion

The Diamond Engineering Company of Grand Island, Nebraska was hired by providing the following quotes for each repair location in the alley between Lincoln Avenue and Greenwich Street; South Street to Fonner Park Road.

<i>Repair Location</i>	<i>Quote</i>
North end of Alley	\$34,934.44
Center of Alley	\$41,934.44
South end of Alley	\$20,276.90

Two other contractors were contacted to solicit quotes from; Van Kirk Bros. Contracting of Sutton, Nebraska and O'Hara Plumbing of Grand Island, Nebraska both of whom stated they were not available to do the repairs.

The Diamond Engineering Co. will be paid the repair costs in the amounts of quotes submitted, which total \$97,145.78, which is based on actual time and materials incorporated into the repair work. Since the total is over \$20,000.00 council approval is necessary. We are requesting permission to use the emergency procurement procedures as outlined in Section 27-13 of the City Code.

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 usage of the City's Emergency Procurement Procedures and pass a resolution authorizing payment to the Diamond Engineering Company of Grand Island, Nebraska in the total amount of \$97,145.78 for the necessary sanitary sewer repairs.

Sample Motion

Move to approve the usage of the City's Emergency Procurement Procedures and authorize payment for the necessary sanitary sewer repairs.

RESOLUTION 2015-127

WHEREAS, the Wastewater Division of the Public Works Department needed to perform emergency sanitary sewer repairs in the alley between Lincoln Avenue and Greenwich Street; South Street to Fonner Park Road; and

WHEREAS, permission is requested to use the emergency procurement procedures as outlined in Section 27-13 of the City Code; and

WHEREAS, The Diamond Engineering Company of Grand Island, Nebraska has been hired to do said repairs, with a total quote of \$97,145.78; and

WHEREAS, two other contractors were contacted to solicit quotes from; Van Kirk Bros. Contracting of Sutton, Nebraska and O'Hara Plumbing of Grand Island, Nebraska whom both stated they were not available to do the repairs; and

WHEREAS, such repairs consisted of the following expenses:

<i>Repair Location</i>	<i>Quote</i>
North end of Alley	\$34,934.44
Center of Alley	\$41,934.44
South end of Alley	\$20,276.90

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the sanitary sewer repairs performed by The Diamond Engineering Company of Grand Island, Nebraska in the alley between Lincoln Avenue and Greenwich Street; South Street to Fonner Park Road, in the total amount of \$97,145.78 is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ☐ _____
May 8, 2015 ☐ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-9

#2015-128 - Approving Bid Award for 3rd Street and Wheeler Avenue Intersection Improvements; Paving Project No. 2015-P-2 and Water Main Project No. 2015-W-3

Staff Contact: Tim Luchsinger, John Collins, Stacy Nonhof

Council Agenda Memo

From: Timothy Luchsinger, Utilities Director
John Collins, Public Works Director
Stacy Nonhof, Assistant City Attorney

Meeting: May 12, 2015

Subject: 3rd and Wheeler Intersection Improvements – Paving
Project 2015-P-2 and Water Main Project 2015-W-3

Item #'s: G-9

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Paving Project #2015-P-2 is for the improvement of the Downtown 3rd and Wheeler Streets intersection. The project involves adding bump-outs to make for a more pedestrian friendly feel, and installation of storm sewer for improved drainage. This project is to work in conjunction with the proposed park improvements adjacent to the north side of the intersection.

Water Main Project 2015-W-3 involves the trenchless installation of a new 12-inch ductile-iron water main and related appurtenances. The project is generally described as being located in the Downtown district of the City of Grand Island along the south side of Third Street, from Cedar Street to Pine Street. The project will improve water system pressure profiles and provide increased fire protection to the area, and will be funded by the water utility enterprise fund as a system betterment project. The trenchless installation will utilize the closure of the 3rd and Wheeler intersection during the paving project and minimize construction impacts to downtown traffic and businesses.

Work is tentatively scheduled to commence June 1, and be substantially completed by August 28, with final completion by September 11, 2015.

Discussion

A Request for Bids was advertised in accordance with City Procurement Codes. Twenty potential bidders received copies of the bid documents and plans. The contract was specified to be awarded to a single bidder, based on the least total cost for the entire project (paving plus water main). One bid was received and publicly opened at 2:00 p.m.

on April 30, 2015. The bid has been reviewed and evaluated. There were no errors or exceptions. Tabulated below is the Evaluated Bid Price from the bidder.

Bidder:	Diamond Engineering
Exceptions:	None
Paving Project	\$169,662.70
Water Main Project	\$255,289.47
TOTAL BID	\$424,952.17

Alternatives

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

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

Recommendation

City Administration recommends that the Council award the contract for 3rd Street and Wheeler Avenue Intersection Improvements, Paving Project #2015-P-2 and Water Main Project #2015-W-3, to the low responsive bidder, the Diamond Engineering Company, in the amount of \$424,952.17.

Sample Motion

Move to approve the contract for the 3rd Street and Wheeler Avenue Intersection Improvements, Paving Project #2015-P-2, and Water Main Project 2015-W-3 to the Diamond Engineering Company of Grand Island, Nebraska in the amount of \$424,952.17.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: April 30, 2015 at 2:00 p.m.

FOR: 3rd Street & Wheeler Avenue Intersection Improvements
Paving Project No. 2015-W-3 & Water Main Project No. 2015-W-3

DEPARTMENT: Public Works & Utilities

ESTIMATE: Public Works - \$165,000.00
Utilities - \$285,000.00

FUND/ACCOUNT: Public Works – 40033525-90184
Utilities - 525

PUBLICATION DATE: April 15, 2015

NO. POTENTIAL BIDDERS: 20

SUMMARY

Bidder: The Diamond Engineering Co.
Grand Island, NE

Bid Security: Universal Surety Co.

Exceptions: None

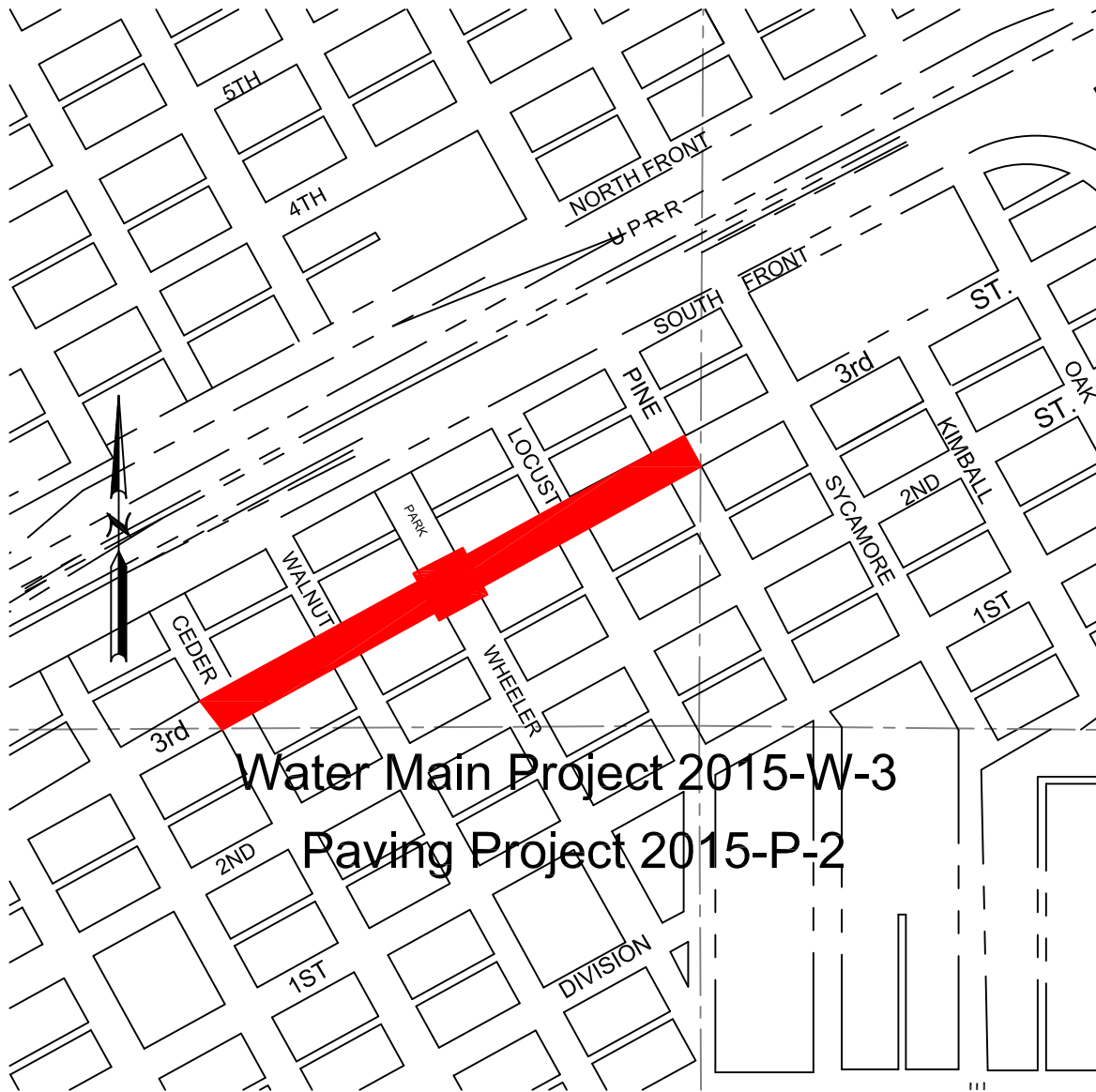
Bid Price:

Paving Project:	\$169,662.70
Water Main Proj.:	<u>\$255,289.47</u>
Total:	\$424,952.17

cc: John Collins, Public Works Director
 Catrina DeLosh, PW Admin. Assist.
 Marlan Ferguson, City Administrator
 William Clingman, Interim Finance Director
 Terry Brown, Deputy PW Director

Tim Luchsinger, Utilities Director
 Bob Smith, Assist. Utilities Director
 Pat Gericke, Utilities Admin. Assist.
 Stacy Nonhof, Purchasing Agent

P1815



Water Main Project 2015-W-3
Paving Project 2015-P-2

RESOLUTION 2015-128

WHEREAS, the City of Grand Island invited sealed bids for the 3rd Street and Wheeler Avenue Intersection Improvement – Paving Project #2015-W-3 and Water Main Project #2015-W-3, according to plans and specifications on file with the Public Works Department; and

WHEREAS, on April 30, 2015, bids were received, opened and reviewed; and

WHEREAS, Diamond Engineering Company of Grand Island, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$424,952.17; and

WHEREAS, the bid of Diamond Engineering is less than the estimate for the 3rd Street and Wheeler Avenue Intersection Improvement – Paving Project #2015-W-3 and Water Main Project #2015-W-3.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Diamond Engineering, in the amount of \$424,952.17, for the 3rd Street and Wheeler Avenue Intersection Improvement – Paving Project #2015-W-3 and Water Main Project #2015-W-3, is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ✕ _____
May 8, 2015 ✕ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-10

#2015-129 - Approving Appointment of Director and Authorized Individuals for Public Power Generation Agency

Staff Contact: Tim Luchsinger, Utilities Director

Council Agenda Memo

From: Timothy Luchsinger, Utilities Director

Meeting: May 12, 2015

Subject: Approving Appointment of Director and Authorized Individuals for Public Power Generation Agency

Item #'s: G-10

Presenter(s): Timothy Luchsinger, Utilities Director

Background

The PPGA Board of Directors is the governing body created as an Inter-local Agreement between the City of Grand Island, Hastings Utilities, Nebraska City Utilities, Municipal Energy Agency of Nebraska, and Heartland Consumers Power District for the Whelan Energy Center Unit 2 project that recently was completed in Hastings, Nebraska.

At the Council meeting of October 11, 2005, then-Assistant Utilities Director Tim Luchsinger and Utilities Director Gary Mader were appointed to the Board of Directors of the Public Power Generating Agency, as the City of Grand Island's Board Representative and Alternate Board Representative, respectively. At the Council meeting of May 10, 2011, following the retirement of Gary Mader, Utilities Director Tim Luchsinger was reaffirmed as the Board Representative and Assistant Utilities Director Travis Burdett was appointed as the Alternate Board Representative.

To provide greater flexibility in appointing alternates based on relative areas of expertise and reduce the possibility of unintended quorum issues, the PPGA Bylaws were amended to change the Alternate Board Representative from one of a standing position appointed by each governing body, to that of a temporary position for a specific board meeting. This Alternate Board Representative would be designated by either the Board Representative or by Authorized Individuals approved by the governing body.

Discussion

The attached form is the document that needs to be delivered to the PPGA Assistant Secretary/Treasurer authorizing the Board Representative and Authorized Individual(s) by the Grand Island City Council. It is recommended that Utilities Director Tim Luchsinger continue his appointment as the Director and City Administrator Marlan

Ferguson be appointed as an Authorized Individual to designate an Alternate Director as required in the event Mr. Luchsinger is not available.

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 Mayor to execute the Director Appointment Form for Public Power Generation Agency designating Utilities Director Tim Luchsinger as the Director and City Administrator Marlan Ferguson as an Authorized Individual to appoint an Alternate Director in accordance to the terms and provisions of Section 3.02 of the PPGA Bylaws.

Sample Motion

Move to approve the Mayor to execute the Director Appointment Form for the Public Power Generation Agency designating Utilities Director Tim Luchsinger as the Director and City Administrator Marlan Ferguson as an Authorized Individual to appoint an Alternate Director in accordance to the terms and provisions of Section 3.02 of the PPGA Bylaws.

**DIRECTOR APPOINTMENT FORM
FOR
PUBLIC POWER GENERATION AGENCY**

I hereby certify, as an authorized representative of the City of Grand Island, Nebraska, a Member of Public Power Generation Agency ("PPGA"), that the Member adopted the following resolutions at a meeting of the governing body of said Member, and that such resolutions constitute the binding action of the Member:

BE IT RESOLVED that pursuant to Section 3.02 of the PPGA Bylaws, the Member hereby designates the following individual as its Director:

<u>Name</u>	<u>Title</u>	<u>Signature</u>
<u>Tim Luchsinger</u>	<u>Utilities Director</u>	_____

BE IT FURTHER RESOLVED that the Director and each of the following individuals be, and hereby are, authorized by the Member to appoint an Alternate Director to PPGA on behalf of the Member according to the terms and provisions of Section 3.02 of the PPGA Bylaws (each, an Authorized Individual"):

<u>Name</u>	<u>Title</u>	<u>Signature</u>
<u>Marlan Ferguson</u>	<u>City Administrator</u>	_____
_____	_____	_____
_____	_____	_____

BE IT FURTHER RESOLVED that the powers and authority granted by these resolutions shall continue in full force and effect until written notice is given to the Assistant Secretary Treasurer of PPGA of the cancellation or modification thereof. Pursuant to the Bylaws of PPGA, these resolutions shall be effective upon delivery of this form to the Assistant Secretary Treasurer of PPGA.

I further certify that the foregoing is a full and correct copy of the resolutions as they appear on the books of the Member, and said resolutions have not been rescinded, modified or amended, and are now in full force and effect.

Dated: ___ of _____, _____
Day Month Year

Signed: _____

Name: Jeremy L. Jensen, Mayor
 Authorized Representative

RESOLUTION 2015-129

WHEREAS, the City of Grand Island is a project participant in the Whelan Energy Unit No. 2 Power Plant constructed in Hastings, Nebraska; and

WHEREAS, the Public Power Generating Agency (PPGA) is the governing body of the power plant project; and

WHEREAS, at the Council meeting of May 10, 2011, Utilities Director Tim Luchsinger was reaffirmed as the Board Representative and Assistant Utilities Director Travis Burdett was appointed as the Alternate Board Representative; and

WHEREAS, the PPGA Bylaws were amended to change the Alternate Board Representative from one of a standing position appointed by each governing body to that of a temporary position for a specific board meeting; and

WHEREAS, it is recommended that Utilities Director Tim Luchsinger continue his appointment as the Director, and City Administrator Marlan Ferguson appointed as an Authorized Individual to designate an Alternate Director as required in the event Mr. Luchsinger is not available.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Council authorize the Mayor to execute the Director Appointment Form for Public Power Generation Agency designating Utilities Director Tim Luchsinger as the Director, and City Administrator Marlan Ferguson as an Authorized Individual to appoint an Alternate Director in accordance to the terms and provisions of Section 3.02 of the PPGA Bylaws.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
May 8, 2015	☐ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item G-11

**#2015-130 - Approving Architectural Services for Grand Island
Emergency 911/Operations Center Design**

Staff Contact: Jon Rosenlund

Council Agenda Memo

From: Jon Rosenlund, Emergency Management Director
Meeting: May 12, 2015
Subject: GIEC 911 Architecture Services
Item #'s: G-11
Presenter(s): Jon Rosenlund, Emergency Management Director

Background

The Grand Island Emergency Center provides 911 services through an interlocal agreement for all areas and response jurisdictions in Hall County. Alternate 911 capabilities are limited to simple equipment located at Grand Island Fire Station #1 and are not sufficient for complex or long term operations. Working under the guidance of the Interlocal Committee, the Emergency Management Department solicited a Request for Qualifications for Architectural Services for schematic drawings and estimated costs for a series of options for facilities that could function as alternate and full-scale 911 and Emergency Operations Center capabilities. These options will provide the Department and Council with options to select for construction.

Discussion

The Emergency Management Department has two major divisions, the Emergency Management Division and the 911 Communications Division. All Department operations are centered in City Hall. Recognizing the need for redundancy in order to provide continuous 911 and emergency coordination services for every emergency, the Department began installing basic radio and other communications equipment into a small area in Grand Island Fire Station #1.

Only simple equipment with the most basic capabilities could be installed in the make-shift alternate facility. This simple array of equipment can accomplish a few basic tasks of taking calls and dispatching over a few selected radio frequencies, however, many vital capabilities are not possible in its current location, including call location for landline and wireless, caller identification, call and radio recording, and data connectivity to Fire Station #1 is limited and leads to system freezes and limited capability to meet the high demands of daily call volume. The Department has expressed these limitations to

members of the Interlocal Committee and it is commonly understood that such a limited capability cannot adequately meet the needs of the community.

In April, the Department issued a Request for Qualifications for Architectural Services in order to secure a firm that can provide a series of schematic drawings and cost estimates for various options of an Alternate Location or a Full-time Location for emergency 911 and coordination work. From these schematic drawings, the Interlocal Committee and City Council can deliberate on a subsequent course of action.

Following a review process that evaluated a firm's relative experience with similar projects and the capability to complete the project in a timely manner so as to allow proper review by Council during the review of the 2015-16 Budget, the Emergency Management Department recommends accepting the contract for services with Carlson, West & Povondra Architects of Omaha, NE for a sum of \$ 20,500.00. These schematic drawings and cost estimates for each option will be available by August 1, 2015, for review by the Interlocal Committee and City Council during budget discussion in August.

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 bid award to Carlson, West & Povondra Architects of Omaha, NE in an amount of \$20,500.00..

Sample Motion

Move to approve the resolution.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR QUALIFICATIONS
FOR
ARCHITECTURAL SERVICES
GRAND ISLAND EMERGENCY 911/OPERATIONS CENTER DESIGN**

RFP DUE DATE: April 23, 2015 at 4:00 p.m.

DEPARTMENT: Emergency Management

PUBLICATION DATE: April 8, 2015

NO. POTENTIAL BIDDERS: 7

SUMMARY OF PROPOSALS RECEIVED

Webb & Company Architects
Grand Island, NE

DLR Group
Omaha, NE

Carlson West Povondra Architects
Omaha, NE

Hoch Associates
Fort Wayne, IN

Cannon Moss Brygger Architects
Grand Island, NE

Master Builder Associates
Doniphan, NE

cc: Jon Rosenlund, Emg. Mgt. Director
William Clingman, Interim Finance Director

Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent

P1813

May 5, 2015

Mr. Jon Rosenlund, Director
City of Grand Island – Hall County Emergency Management
100 East First Street
Grand Island, NE 68802-1968

Re: Letter of Agreement for a Needs Assessment Study for a proposed
Emergency 911 Operations Center, Alternate Center, and E.O.C.

Dear Mr. Rosenlund,

Attached is our agreement for authorization by the city. We are excited about the opportunity to collaborate with the City and County staff to help determine the most desired option to proceed to funding and development.

Please do not hesitate to contact me if you have any questions or concerns. Thank you for selecting our Team.

Sincerely,



Albert J. Povondra AIA, LEED AP
Principal

cc: File

AGREEMENT FOR A/E SERVICES FOR A NEEDS ASSESSMENT STUDY FOR THE CITY OF GRAND ISLAND EMERGENCY 911 OPERATIONS CENTER, ALTERNATE CENTER, AND E.O.C.

The following information consists of our work plan to accomplish the requirements outlined in the Request for Qualifications document for the above referenced project.

A. WORK PLAN

Task 1. Project Startup

It is essential to meet with key policy makers in on-site workshops at the onset of the project to get a thorough understanding of the issues and a consensus on the approach for conducting the needs assessment. The process begins with a meeting of our Team with the City staff. At this meeting, the project scope, work plan, schedule, and anticipated work products will be reviewed. City officials will have an opportunity to share insights and provide further direction on the project. Based upon the discussion, our Team will modify the work plan as necessary to ensure that it meets the needs of the City of Grand Island.

Task 2. Inventory and Assessment of Current Buildings

Facility options will be evaluated based upon their ability to meet future expansion, operational efficiency, and other criteria established in the course of the study. Our Team will provide a thorough analysis of available properties as viable options for an Emergency 911/ Communications Center. Together with the City of Grand Island we will create weighted scoring criteria. Existing buildings and new sites will be scored based upon the agreed to criteria. Examples of criteria for new sites include: size of site; cost to acquire; existing site utilities; line of sight to communications towers; storm resistance; flood potential; and access to fiber optic cabling.

Existing facilities will be evaluated with similar criteria but will also include an analysis of existing building areas and systems such as: availability of emergency generator power and back-up UPS power; capacity to expand existing HVAC system; adjacent space for building expansion; adequate available space within building for renovation; renovation construction issues; and storm resistance potential of existing structure or ability to modify.

Task 3. Space and Operational Requirements for a future facility

Based upon information developed in this and previous tasks, our Team will work with the City staff to define facility requirements and review options. Specific space requirements will be identified. Our Team will work with the staff to define basic operational concepts for the facility and clarify linkages to other key programs and agencies. The types of programs and services to be offered in the facility will also be identified.

Our Team will develop a list of all rooms and spaces to be provided in the facility. Each space will be described addressing functional requirements, equipment, security, accessibility, lighting levels, acoustics, accessible/static resistance flooring, emergency and redundant power systems, voice/data requirements, etc. The Project Team will identify square footage requirements for each of the spaces identified in this process.

Task 4. Plan Design Options

The Preliminary Space Needs developed in the preceding task will form the basis for the creation of floor plan design options. This work will include the following:

- Creation of multiple floor plans providing options for new construction, addition, and/or renovation.
- Assessment of cost impact of civil, mechanical, electrical, plumbing, and security systems required for new construction, addition, and renovation work.
- Analysis of building and life safety code impact on design solutions to achieve the lowest cost solutions.

Task 5. Project Cost for a Future Facility

Our Team will develop preliminary construction cost scenarios as an aid in evaluating the various construction alternatives. The evaluation may include a comparison of renovation versus expansion versus new construction. Comparisons will be made at this level based upon broad unit measures (dollars per square foot) These will be shared with County Officials and the Planning Committee for review and to select a preferred option for further analysis.

Task 6. Public Relations for Funding Efforts (Optional)

Our Team has had a variety of experience in assisting with effective communications tools regarding disseminating information for public support. The various types of communications will be discussed with the Planning Committee to determine the most effective methods for Grand Island. These include, but are not limited to:

- Dedicated Websites
- Social Media (Facebook/Twitter)
- Media venues such as television, radio and newspaper
- Community Meetings
- Direct mailings

Task 7. Preparation and Final Needs Assessment

Our Team recognizes that conducting a detailed space analysis and needs assessment for the future Emergency 911 and Communications Departments will require a highly participatory process. Completion of the needs assessment will involve intensive involvement and interaction with the City and key stakeholders in the E911/Communications Department throughout the course of the project. Representatives from the City will meet with our Team and attend workshop meetings as required. Our Team will prepare an initial orientation presentation at the kick-off meeting and conduct additional presentations of interim reports as necessary to the City Officials and/or the Planning Committee. Written interim reports as described in the project approach, as well as a draft and finalized Needs Assessment Report, including conceptual preliminary schematic drawings, will be submitted by Our Team to the City. Our Team will be available at the conclusion of the study to participate in public presentations of the findings and recommendations of the study.

Task 8. Funding the Selected Project

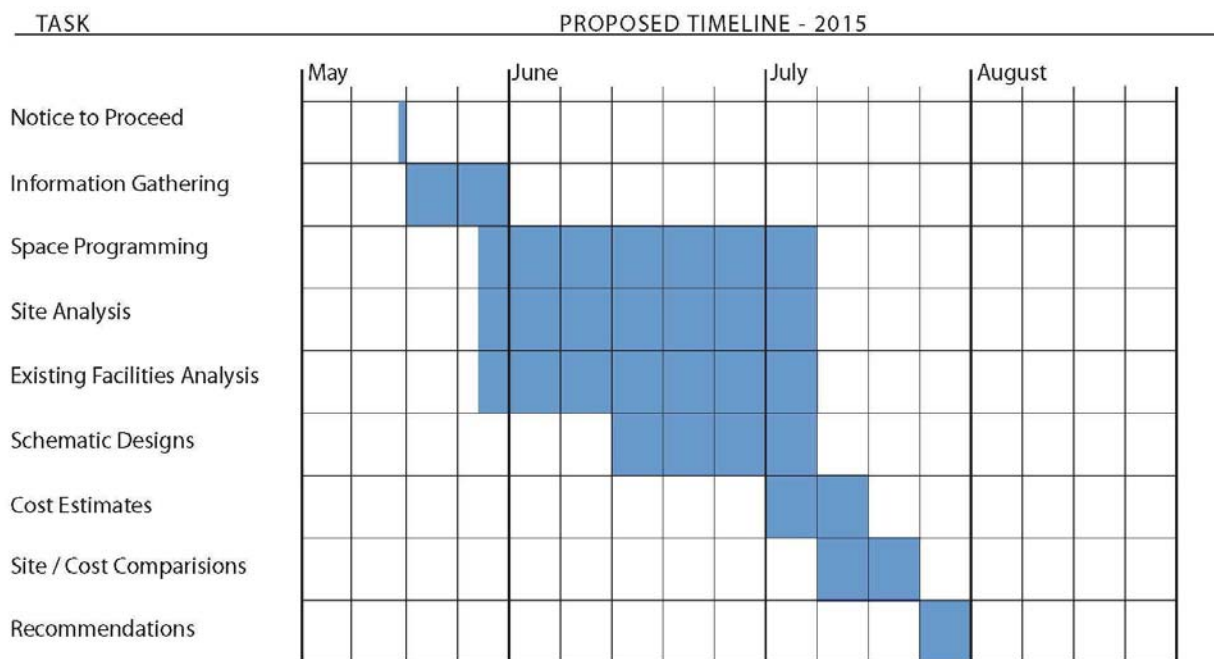
Our Team will discuss with the Planning Committee and City Officials the various funding possibilities including Lease Purchase, Bond Issue Referendum, Sales Tax Financing, and Emergency Communication Assessments. The Project Budget for the building option selected at the conclusion of the Needs Assessment will include all anticipated costs including fees, furnishings, equipment, building and site costs, vendor costs, and project contingency. Project cost financing terms will be presented based upon current market conditions. With the above information, the City of Grand Island will be able to select the most desired funding method.

Notes:

1. Task 2 will be limited to a maximum of 3 sites and/or buildings.
2. Task 4 will be limited to a maximum of 6 schematic plan options
3. Task 6 is optional work. If desired, a fee mutually acceptable to both parties of this agreement will be negotiated.

B. Timeline

Proposed Feasibility Study Timeline



C. Needs Assessment Study Fee

Team Lump Sum \$18,500

D. Needs Assessment Study Expenses

Expenses for travel, printing, and mailing will be assessed in addition to the above fee. This includes 10 printed copies of the final study. Electronic pdf drafts for review will be utilized during the course of the study. Expenses will be limited to \$2,000.

E. Credit

If our Team is selected to provide A/E design bidding and construction administration services for the project if funded, we will credit 50% of the study fee toward the A/E Design/BN/CA fee.

F. Ownership

Products produced by the A/E Team for this Needs Assessment Study will become the property of the City of Grand Island, Nebraska

G. This Agreement is authorized by the signatures below.



Albert J. Povondra, AIA, LEED AP
Principal, CWPA

Jeremy Jensen, Mayor
City of Grand Island, Nebraska

RESOLUTION 2011-130

WHEREAS, the City of Grand Island invited responses to a Request for Qualifications for Architectural Services for designs of a facility for a main and an alternate 911 and emergency operations center; and

WHEREAS, on April 23, 2015, submittals were received, opened and reviewed for capabilities to create such a facility and the ability to timely provide schematic drawings and cost estimate for each option; and

WHEREAS, Carslon, West, Povondra Architects was found to hold the most applicable qualifications and has submitted a contract for services being in the amount of \$20,500.00;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the submitted contract of Carlson, West, Povondra Architects in the amount of \$20,500.00 for Architectural Services is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
May 8, 2015	☒ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item I-1

#2015-131 - Consideration of Approving Amendment to Finance Personnel FTE Budget Allocation

Staff Contact: William Clingman, Interim Finance Director

Council Agenda Memo

From: William Clingman, Interim Finance Director

Meeting: May 12, 2015

Subject: Approving Amendment to Finance Personnel FTE Budget Allocation

Item #'s: I-1

Presenter(s): William Clingman, Interim Finance Director

Background

The Finance Department for the City of Grand Island is responsible for all accounting and finance functions throughout the City. In 1996 the department had an FTE count of 31 (excluding the IT department) and currently the department has an FTE count of 25.25 (excluding the IT department). Some of this reduction can be tied to the achievement of greater efficiencies within the department. For example, moving from manual general ledger journal entries to a financial software package that allows for entry and tracking of these electronically. Other reductions were primarily a consequence of budget constraints placed on the City during the mid to late 2000's. These reductions are primarily impacting the department with inadequately consistent coverage for all the responsibilities of the Finance Department. The secondary consequences are low morale and lower productivity within the department. Finally, it is preventing the department from utilizing everybody to the best of their abilities.

Discussion

The primary goal of reorganizing the Finance Department is to achieve an adequate staffing level. This would ensure constant coverage of duties and reduce the frequency at which overtime occurs. Finally, it would reduce overtime and normalize the work schedule for staff.

In order to achieve optimal staffing 2 new FTEs and 2 changes to existing FTEs are needed. This would also coincide with a restructuring of the department's organizational chart. These FTEs and the restructuring would efficiently align responsibilities within the department and better utilize the skills of staff within the department.

The additional FTEs would consist of a Customer Service Team Leader and Accountant. The Customer Service Team Leader would directly manage the customer service team. With a growing City this will assist in proactively addressing problems as well as driving accountability for tasks within the customer service group. It will also give customers a point of contact for quick issue resolution. Finally, the new positions will provide the needed secondary coverage for several positions within the operations group of the department. The new Accountant would be responsible for financial oversight of all funds outside of the electric and water funds, 520 and 525 respectively. The new Accountant would also manage a team whose responsibilities cover items impacting every fund within the City, such as accounts payable or payroll. The addition of this new Accountant will also allow the Accountant positions, 1 new and 1 existing, to focus on some of the auditing procedures that the external auditors for the City have been recommending for the last several years.

The changes to the existing FTEs will build on the new FTEs described previously. Not only will it assist with better alignment of responsibilities within the department, but it will also allow the department to become more proactive. The first change would be to add an Assistant Finance Director to the department by changing the classification and job duties of the Senior Accountant. The department previously had an Assistant Finance Director, but the position was eliminated in 2002. This recommendation also comes from an analysis of other cities within our array used for comparison purposes. A majority of other cities have an assistant or deputy Finance Director. For the City of Grand Island this would address several ongoing issues, which are:

1. A clear position that can fill in for the Finance Director during any long term or short term absence.
2. Establish a clear chain of command within the department.
3. Place somebody in a position to exercise operational, or day to day, oversight of the Finance Department. This in turn would allow the Finance Director to focus on long term or “big picture” challenges, goals and ideas.

The other change is in the payroll group within the Finance Department. Currently the payroll group consists of a Payroll Specialist and an Accounting Clerk, who is dedicated primarily to payroll. The change would be to eliminate 1 Accounting Clerk FTE and create one Payroll Clerk FTE. This is to better clarify the duties of this individual and allow for easier comparability to other cities. As payroll positions are commonly defined separately from the generic “accounting clerk” positions.

The estimated high and low costs of this change are detailed on the next page. The overall impact of these changes will be a reduction in overtime, increased productivity and a solid foundation within the Finance Department as the City continues to grow. Additionally, these positions were not originally budgeted for in the 2015 fiscal year; however, due to current and prior vacancies this year, the existing budget for personnel will accommodate these new positions for the remainder of 2015. It will also have a minimal impact on the overall cost to the General Fund, because of the cost sharing that occurs between Finance and the Utility funds.

Cost Estimate (Wages and Benefits)

	2015		2016	
	Low	High	Low	High
Customer Service Team Leader	19,773.34	24,677.11	67,794.32	84,607.23
Accountant	22,252.06	29,095.59	76,292.76	99,756.31
TOTAL	42,025.40	53,772.70	144,087.08	184,363.54

General Fund Cost	9,245.59	11,829.99	31,699.16	40,559.98
Utility Fund Cost	32,779.81	41,942.71	112,387.92	143,803.56

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 a future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve this amendment to the Finance Personnel FTE Budget Allocation.

Sample Motion

Move to approve the amendment to the Finance Personnel FTE Budget Allocation with the addition of the Customer Service Team Leader and Accountant. As well as changing titles from Senior Accountant to Assistant Finance Director and moving one Accounting Clerk to the newly created Payroll Clerk FTE.

CITY OF

Grand Island

NEBRASKA

Proposed Finance Department Changes

5-12-2015

History

- Current FTE count of 25.25
- In 1996 FTE count was 31
- Majority of cuts occurred in early to mid 2000's
 - Eliminated Assistant Finance Director
 - Added, then eliminated Finance Controller
 - Net elimination of 2 Accountants
 - Net elimination of 3 clerical positions

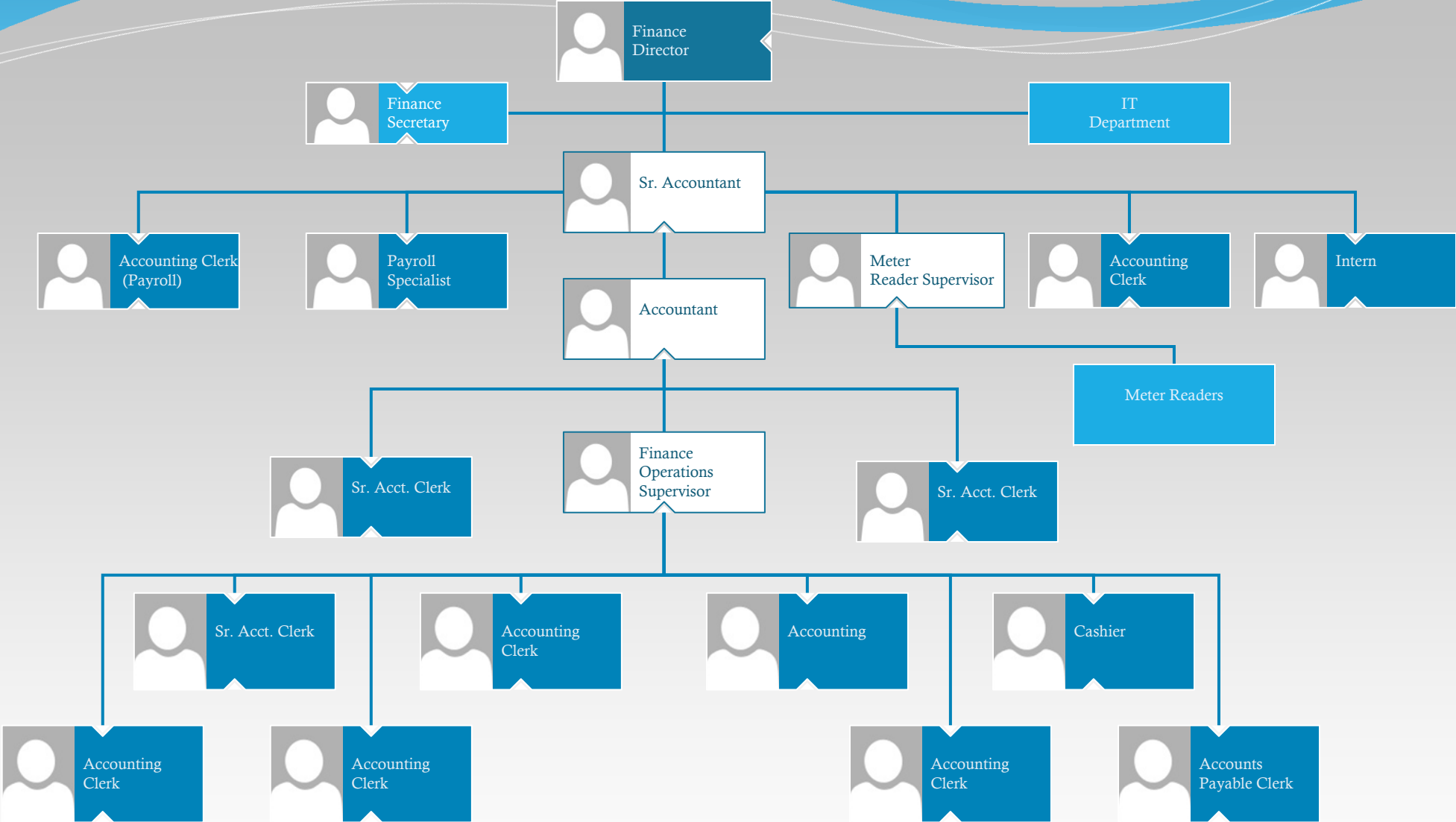
Impact Today

- Frequent overtime for staff
- Inflexible department
- Value adding services

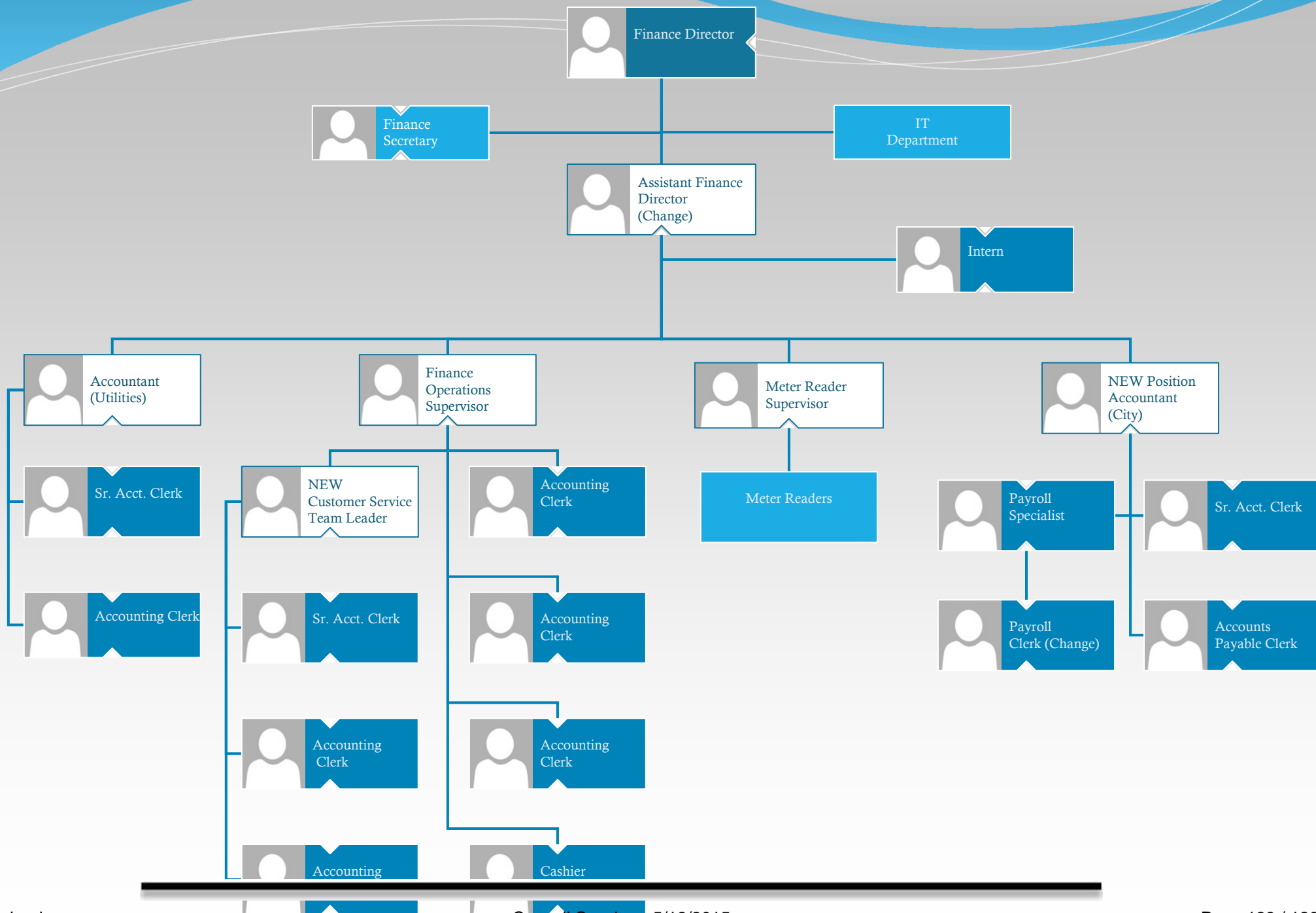
Proposed Changes

- Reintroduce the Assistant Finance Director position
- Add an Accountant
- Add a Customer Service Team Leader
- Properly classify Accounting Clerk as a Payroll Clerk

Current
 City of Grand Island – Finance Department



Proposed
City of Grand Island – Finance Department



History of Finance Department FTEs, excluding the IT Department

<u>Fiscal Year</u>	<u>FTE's</u>	<u>FTE Changes</u>
FY Ending 1995	31.75	
FY Ending 1996	32	+ .25 Sr Accounting Clerk
FY Ending 1997	31	-1 Purchasing Agent
FY Ending 1998	31	
FY Ending 1999	31	
FY Ending 2000	31	
FY Ending 2001	31	
FY Ending 2002	31	-1 Assistant Finance Director + 1 Finance Controller
FY Ending 2003	31.58	+ .58 Accounting Clerk
FY Ending 2004	31.08	-2 Accountants, +.50 Meter Reader, +1 Sr Accountant
FY Ending 2005	30.08	-1 Finance Controller, +1 Accountant, -1 Sr Accounting Clerk
FY Ending 2006	29.08	-1 Accounting Clerk
FY Ending 2007	28.08	-1 Accountant
FY Ending 2008	27.5	-.58 Accounting Clerk
FY Ending 2009	27	-.50 Meter Reader
FY Ending 2010	27	-1 Purchasing Technician, +1 Accounts Payable Clerk
FY Ending 2011	25.5	-1 Cashier, -.50 Meter Reader
FY Ending 2012	25.25	-.50 Meter Reader +.25 Finance Temporary Worker/Intern
FY Ending 2013	25.25	
FY Ending 2014	25.25	
FY Ending 2015	25.25	



CUSTOMER SERVICE TEAM LEADER

DEPARTMENT: Finance Department

CLASSIFICATION: Exempt

DIVISION: Customer Service

JOB CLASS:

DEFINITION

Directly manage the day to day activities of the customer service staff, responsible for all customer service activities, and act as the escalation point for concerned customers.

SUPERVISION RECEIVED AND EXERCISED

Receive direction from the Finance Operations Supervisor.

Exercise direct supervision over customer service staff.

ESSENTIAL FUNCTIONS

Manage and assign the daily workload for the customer service staff.

Review and provide recommendations to customer service staff based on observations and customer feedback.

Review daily batches created by the customer service staff.

Address customer concerns and work towards resolving any problems.

Acknowledge and address recurring customer concerns.

Assist with daily customer service duties, when needed.

Assist with the collections process for delinquent customers.

Responsible for responding to customer inquiries submitted in writing (physical or electronic).

Troubleshoot and work towards resolving system issues.

Provide support to the Finance Operations Supervisor.

Display honest, trustworthy and ethical behavior when dealing with internal and external customers. Establish and maintain cooperative working relationships with those contacted in the course of work.

Display a willingness to assume and visibly demonstrate mentoring and coaching, role modeling and leadership to staff members by recognizing and developing talent.

Regular attendance that is punctual and dependable is required.

Perform related duties as assigned.

QUALIFICATIONS

Knowledge of:

Customer service.

Cash handling.

Pertinent Federal, State, and local laws, codes and regulations.

Modern office methods, practices, procedures, computer equipment and financial software packages.

Principles of supervision, leadership, training and performance evaluation.

Research and reporting methods, techniques and procedures.

Proper public contact.

Ability to:

Supervise, train and evaluate assigned staff.

Research customer inquiries.

Resolve customer inquiries.

Maintain professional composure when confronted by customers.

Work independently in the absence of supervision.

Communicate clearly and concisely, both orally and in writing.

License or Certification:

None required.

EXPERIENCE AND TRAINING GUIDELINES

Any combination of experience and training that would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the knowledge and abilities would be:

Experience:

Five years of increasingly responsible customer service roles, preferably in a supervisory capacity.

Training:

Equivalent to the completion of the twelfth grade, additional specialized training in customer service is desirable.

PHYSICAL REQUIREMENTS

Activities:

Sitting	Frequent
Standing	Occasional
Walking	Occasional
Reaching	Occasional
Climbing Stairs	Occasional
Bending	Occasional
Squatting	Occasional
Kneeling	Occasional
Twist/Turn	Occasional
Simple Grasping	Occasional
Fine Manipulation	Frequent
Handling	Occasional

Lifting

Waist Level	20#
Chair to Floor	20#

Push/Pull

20#

Carry

Right	20# Occasional
Left	20# Occasional

Use of Feet

Left	Occasional
Right	Occasional

Foot Controls

Occasional
Occasional

RESOLUTION 2015-131

WHEREAS, the City of Grand Island and the Finance Department is wanting to correctly staff the department; and

WHEREAS, the Finance Department will add two non-union FTEs of Accountant and Customer Service Team Leader; and

WHEREAS, the Finance Department will change two existing classifications of Senior Accountant to Assistant Finance Director and one Accounting Clerk to the new classification of Payroll Clerk; and

WHEREAS, the estimated 2015 cost of this change is between \$42,000 and \$54,000; and

WHEREAS, the cost was not originally budgeted, but expenditure authority exists for these new positions due to previous and current vacancies within the department; and

WHEREAS, an amendment to the Finance Personnel FTE Budget Allocation is necessary to allow for the addition of the Accountant and the Customer Service Team Leader FTEs and the change of classification title from Senior Accountant to Assistant Finance Director as well as moving one Accounting Clerk into the new classification of Payroll clerk.

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, May 12, 2015.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
May 8, 2015	☒ City Attorney



City of Grand Island

Tuesday, May 12, 2015

Council Session

Item J-1

Approving Payment of Claims for the Period of April 29, 2015 through May 12, 2015

*The Claims for the period of April 29, 2015 through May 12, 2015 for a total amount of \$2,833,443.62.
A MOTION is in order.*

Staff Contact: William Clingman