
City of Grand Island



Tuesday, July 27, 2010

Council Session Packet

City Council:

**Larry Carney
Scott Dugan
John Gericke
Peg Gilbert
Chuck Haase
Robert Meyer
Mitchell Nickerson
Bob Niemann
Kirk Ramsey
Jose Zapata**

Mayor:

Margaret Hornady

City Administrator:

Jeff Pederson

City Clerk:

RaNae Edwards

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

Call to Order

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

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

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

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

MAYOR COMMUNICATION

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



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item C1

Proclamation "Blue Ribbon Roll Out Week" August 2 - 8, 2010

The Nebraska State Fair started in 1868 and has been held at the State Fair Park in Lincoln since that time (108 years). Beginning in 2010, the Nebraska State Fair will be held at Fonner Park in Grand Island. The Nebraska State Fair 1868 Foundation, a non-profit organization whose purpose is to raise private funds for the Nebraska State Fair, will be celebrating the sixth annual "Blue Ribbon Roll Out" on Saturday, August 7, 2010 to raise funds for improvements to the grounds and facilities. The Mayor has proclaimed the week of August 2-8, 2010 as "Blue Ribbon Roll Out Week". See attached PROCLAMATION.

Staff Contact: Mayor Hornady

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

PROCLAMATION

- WHEREAS, in 1868, the Nebraska State Fair became an annual statewide celebration of agriculture, education and a showcase of the talents found in Nebraskans both young and old; and
- WHEREAS, for one hundred and eight years, the Nebraska State Fair was held at State Fair Park in Lincoln; and
- WHEREAS, beginning in 2010, the Nebraska State Fair will take up permanent residence at Fonner Park in Grand Island, Nebraska; and
- WHEREAS, Nebraskans will celebrate the 141st annual Nebraska State Fair at its new home in Grand Island beginning on August 27, 2010 and continuing through September 6, 2010; and
- WHEREAS, the new home of the Nebraska State Fair will continue to be the place where all Nebraskans can come together to honor and celebrate their heritage and their ties to agriculture, 4-H and FFA; and
- WHEREAS, the Nebraska State Fair 1868 Foundation is a charitable 501(c)(3) organization whose purpose is to raise private funds for the Nebraska State Fair; and
- WHEREAS, the Nebraska State Fair 1868 Foundation will be celebrating the sixth annual Blue Ribbon Roll Out on Saturday, August 7, 2010 to highlight the 2010 Nebraska State Fair and raise funds for improvements to the grounds and facilities.

NOW, THEREFORE, I, Margaret Hornady, Mayor of the City of Grand Island, Nebraska, do hereby proclaim the week of August 2, 2010 as

“BLUE RIBBON ROLL OUT WEEK”

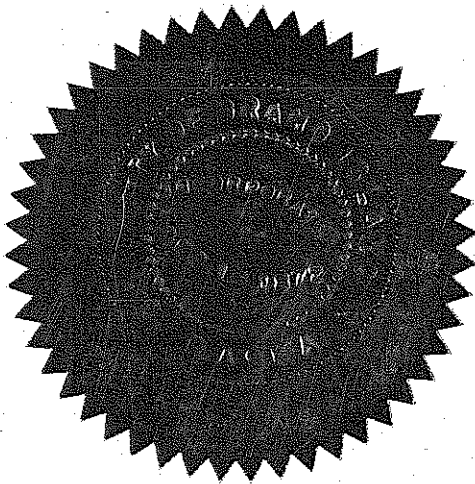
in the City of Grand Island, and encourage all citizens to join in the celebration and encourage everyone to attend the Blue Ribbon roll Out as you do not need to be a 1868 Foundation member to attend. Get set to enjoy a taste of what the fair is all about while helping to strengthen efforts for the State Fair in its new home.

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

Margaret Hornady
Margaret Hornady, Mayor

Attest:

RaNae Edwards
RaNae Edwards, City Clerk





City of Grand Island

Tuesday, July 27, 2010

Council Session

Item E1

Public Hearing on Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - George and Sherril Albin

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Dale Shotkoski, City Attorney

Meeting: July 27, 2010

Subject: Acquisition of Utility Easement – Between One R and White Cloud Roads and between North and Engleman Roads – George and Sherril Albin

Item #'s: E-1 & G-9

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

Background

The Electric Department has electric distribution substations connected at various distances along a 115 kV transmission loop. The loop generally runs along the outer edge of the urban area, providing power to the substations and providing power supply redundancy by use of the looped configuration. A map of the transmission system is attached for reference. Substations reduce voltage from the 115,000 volt level to 13,800 volts for distribution to individual customers across the City. Substations “E,” located north of Swift on the east side of the loop, and “F,” located north of Menards on the west side of the loop, are the newest substations. They were placed in initial service in 2001, and completed in 2007.

Recognizing that the City is continuing to grow, that future transmission line construction will occur and that reliability improvement is always important, Substations “E” and “F” were constructed with provisions to accept additional 115 kV transmission regional interconnections. In the long range plan of the Electric Department, these substations were designed for new transmission interconnections to meet future growth. The Utilities Department is currently in the process of acquiring easements to provide for the construction of an additional 115 kV transmission interconnection to the north of the City.

Discussion

Easement negotiations are completed for a tract of property owned by George and Sherril Albin, located between One R and White Cloud Roads and between North and Engleman Roads, in Hall County. A map of the proposed easement is attached. The negotiated price of the easement is \$2,458.63

Alternatives

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

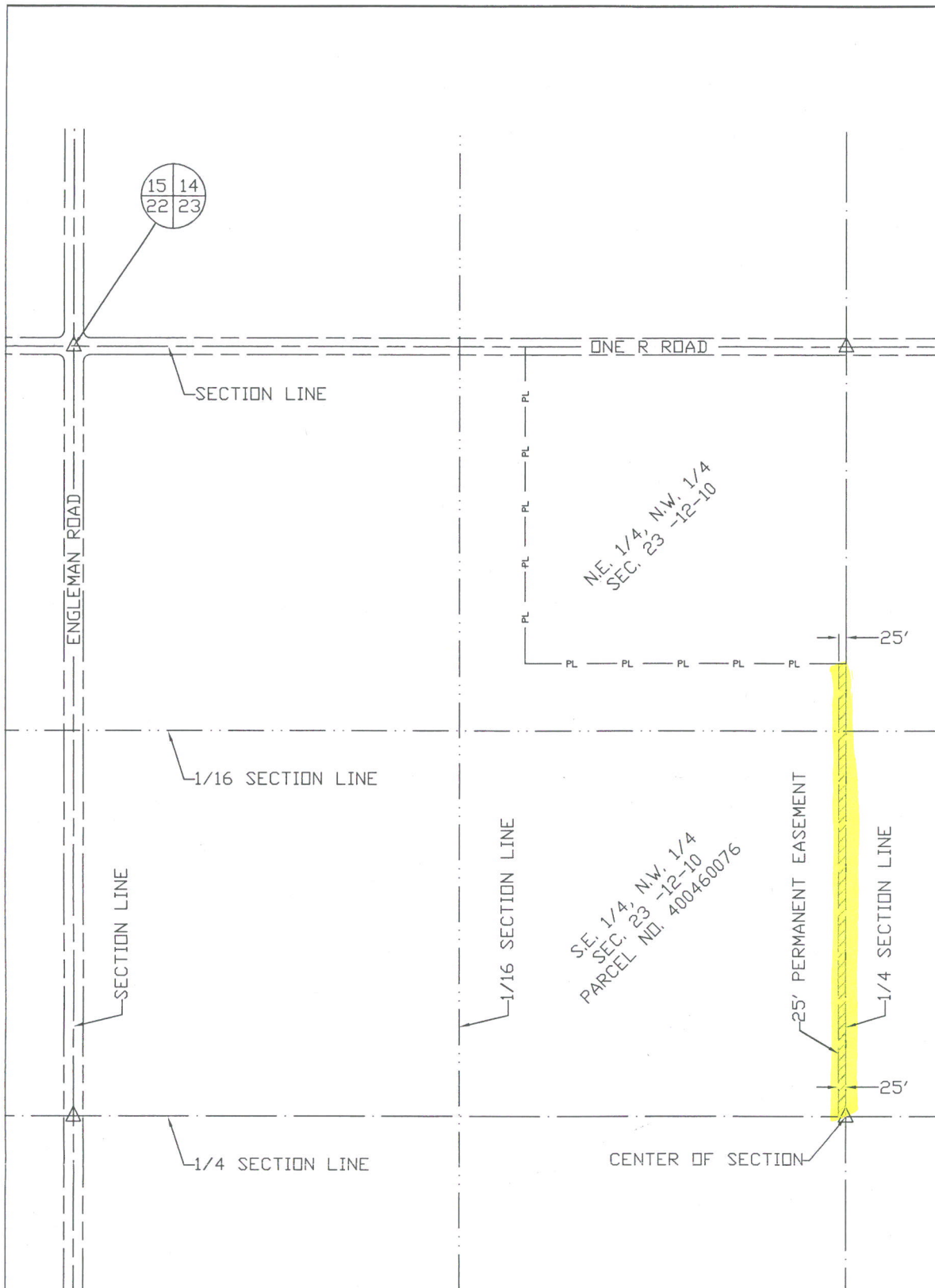
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation


City Administration recommends that the Council approve the resolution for the acquisition of the easement for Two Thousand Four Hundred Fifty-Eight and 63/100 Dollars (\$2,458.63).

Sample Motion

Mocw to approve acquisition of the Utility Easement.



LEGEND

- SECTION LINE
- 1/4 SEC. LINE
- 1/16 SEC. LINE
- ROAD
- PL — PROPERTY LINE
-  EASEMENT

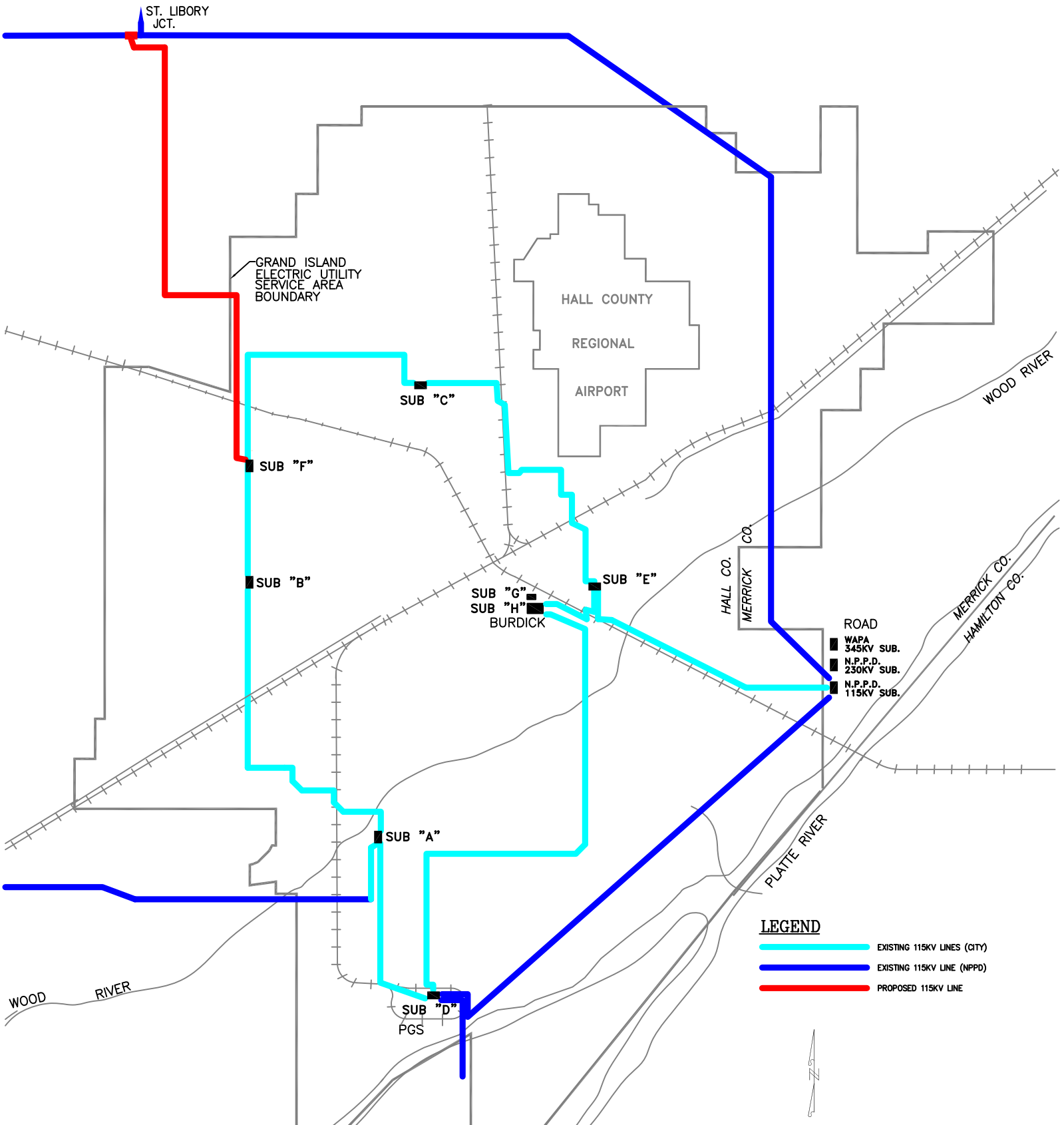


CITY OF
GRAND ISLAND
UTILITIES DEPARTMENT

EXHIBIT "A"

DRN BY: A.C.H. SCALE: 1" = 400'

DATE: 11/09/2009 # ALBIN



ST. LIBORY
JCT.

GRAND ISLAND
ELECTRIC UTILITY
SERVICE AREA
BOUNDARY

HALL COUNTY
REGIONAL
AIRPORT

SUB "C"

SUB "F"

SUB "B"

SUB "G"
SUB "H"
BURDICK

SUB "E"

HALL CO.
MERRICK CO.

ROAD
WAPA
345KV SUB.
N.P.P.D.
230KV SUB.
N.P.P.D.
115KV SUB.

MERRICK CO.
HAMILTON CO.

SUB "A"

PLATE RIVER

WOOD RIVER

SUB "D"
PGS

LEGEND

- EXISTING 115KV LINES (CITY)
- EXISTING 115KV LINE (NPPD)
- PROPOSED 115KV LINE





City of Grand Island

Tuesday, July 27, 2010

Council Session

Item E2

Public Hearing on Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - Michael and Heidi Isley

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Dale Shotkoski, City Attorney

Meeting: July 27, 2010

Subject: Acquisition of Utility Easement – Between One R and White Cloud Roads and between North and Engleman Roads – Michael and Heidi Isley

Item #'s: E-2 & G-10

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

Background

The Electric Department has electric distribution substations connected at various distances along a 115 kV transmission loop. The loop generally runs along the outer edge of the urban area, providing power to the substations and providing power supply redundancy by use of the looped configuration. A map of the transmission system is attached for reference. Substations reduce voltage from the 115,000 volt level to 13,800 volts for distribution to individual customers across the City. Substations “E,” located north of Swift on the east side of the loop, and “F,” located north of Menards on the west side of the loop, are the newest substations. They were placed in initial service in 2001, and completed in 2007.

Recognizing that the City is continuing to grow, that future transmission line construction will occur and that reliability improvement is always important, Substations “E” and “F” were constructed with provisions to accept additional 115 kV transmission regional interconnections. In the long range plan of the Electric Department, these substations were designed for new transmission interconnections to meet future growth. The Utilities Department is currently in the process of acquiring easements to provide for the construction of an additional 115 kV transmission interconnection to the north of the City.

Discussion

Easement negotiations are completed for a tract of property owned by Michael and Heidi Isley, located between One R and White Cloud Roads and between North and Engleman Roads, in Hall County. A map of the proposed easement is attached. The negotiated price of the easement is \$1,500.00

Alternatives

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

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

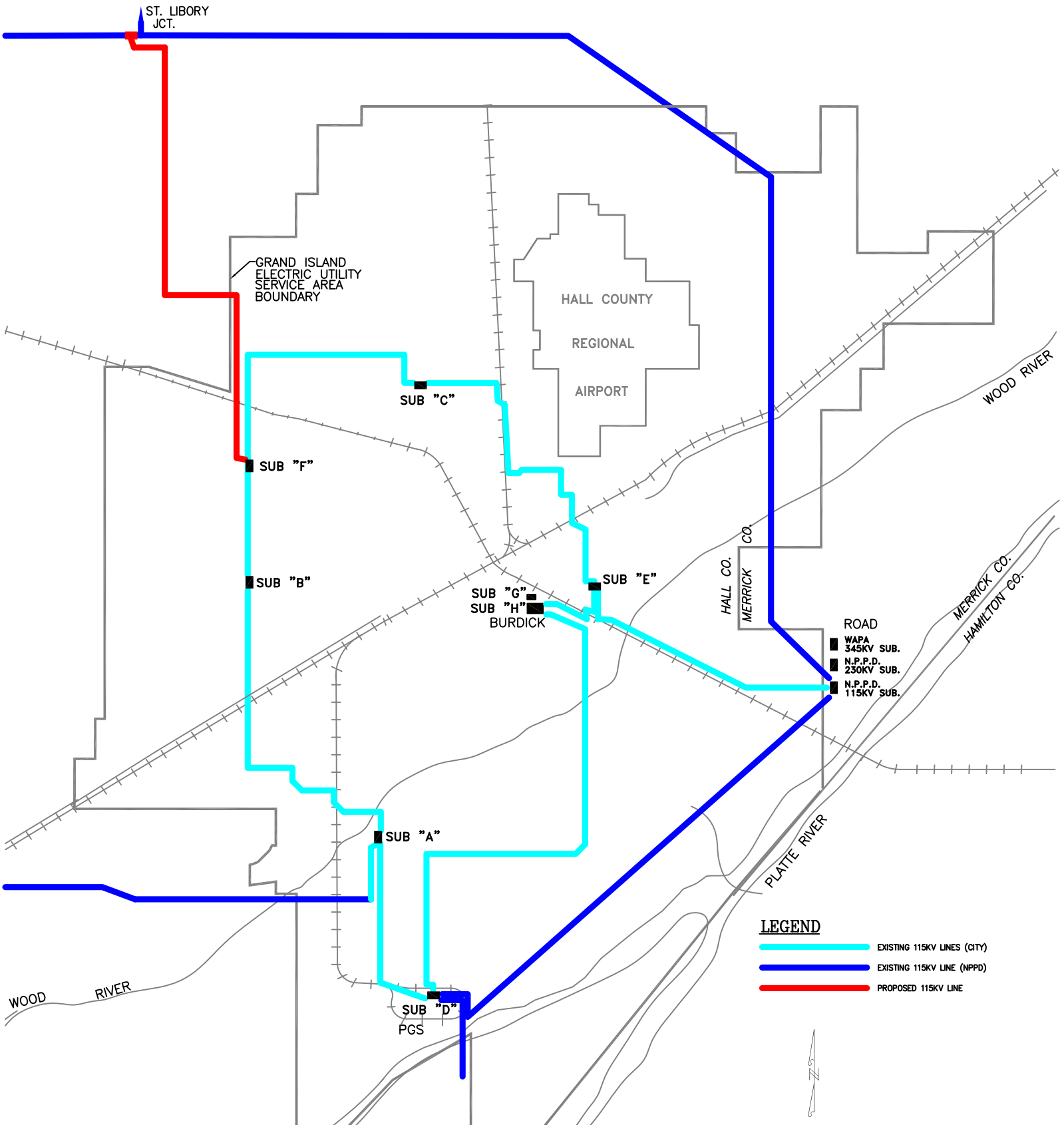
Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for One Thousand Five Hundred and 00/100 Dollars (\$1,500.00).

Sample Motion

Move to approve acquisition of the Utility Easement.







City of Grand Island

Tuesday, July 27, 2010

Council Session

Item E3

**Public Hearing on Acquisition of Utility Easement - Between
Abbott and White Cloud Roads and between North and Engleman
Roads - Robert and Reburta Wenzl (#1)**

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Dale Shotkoski, City Attorney

Meeting: July 27, 2010

Subject: Acquisition of Utility Easement – Between Abbott and White Cloud Roads and between North and Engleman Roads – Robert and Reburta Wenzl (Tract #1)

Item #'s: E-3 & G-11

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

Background

The Electric Department has electric distribution substations connected at various distances along a 115 kV transmission loop. The loop generally runs along the outer edge of the urban area, providing power to the substations and providing power supply redundancy by use of the looped configuration. A map of the transmission system is attached for reference. Substations reduce voltage from the 115,000 volt level to 13,800 volts for distribution to individual customers across the City. Substations “E,” located north of Swift on the east side of the loop, and “F,” located north of Menards on the west side of the loop, are the newest substations. They were placed in initial service in 2001, and completed in 2007.

Recognizing that the City is continuing to grow, that future transmission line construction will occur and that reliability improvement is always important, Substations “E” and “F” were constructed with provisions to accept additional 115 kV transmission regional interconnections. In the long range plan of the Electric Department, these substations were designed for new transmission interconnections to meet future growth. The Utilities Department is currently in the process of acquiring easements to provide for the construction of an additional 115 kV transmission interconnection to the north of the City.

Discussion

Easement negotiations are completed for a tract of property owned by Robert and Reburta Wenzl, located between Abbott White Cloud Roads and between North and Engleman Roads, in Hall County. A map of the proposed easement is attached. The negotiated price of the easement is \$12,903.00.

Alternatives

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

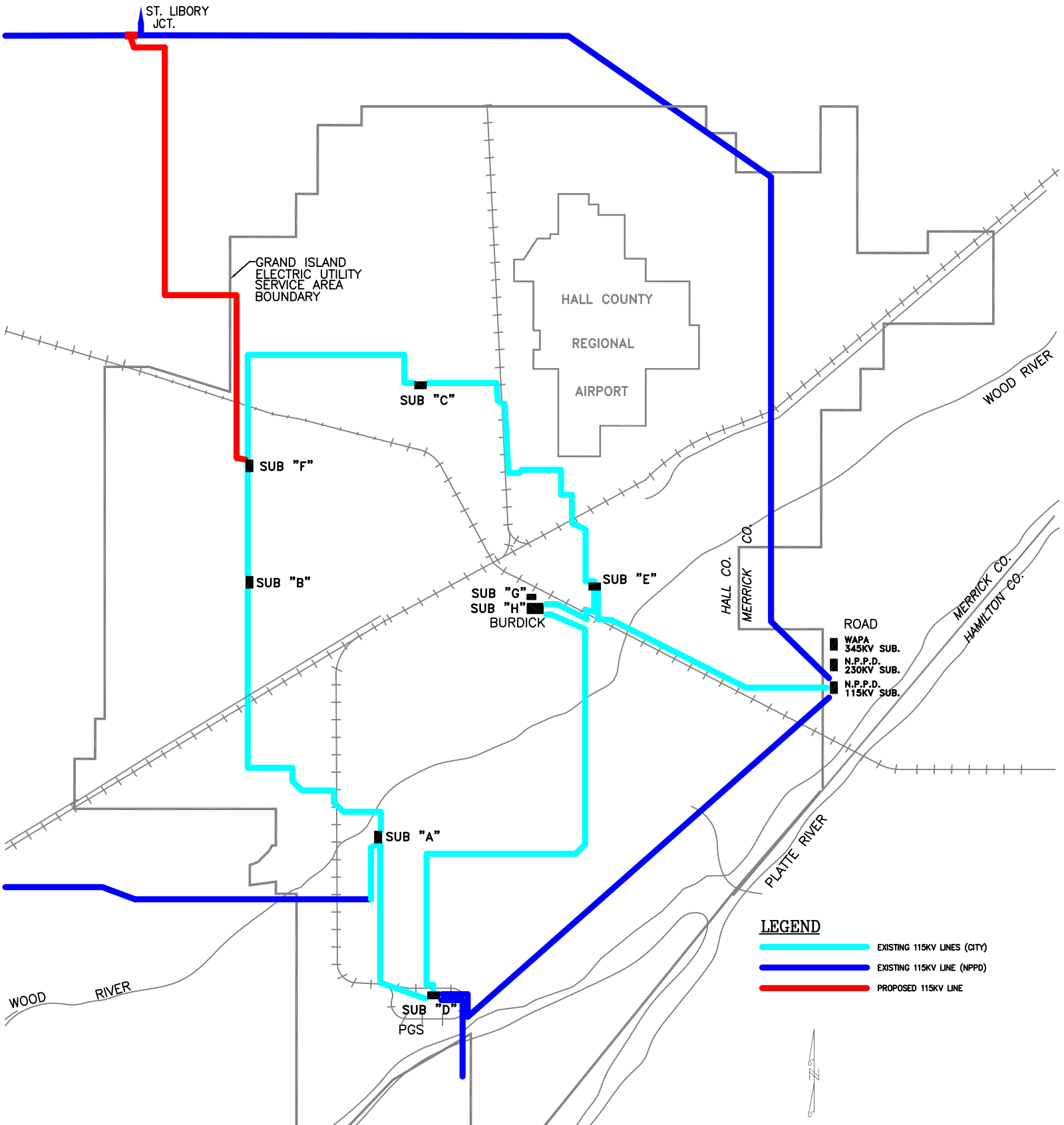
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for Twelve Thousand Nine Hundred Three and 00/100 Dollars (\$12,903.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, July 27, 2010

Council Session

Item E4

Public Hearing on Acquisition of Utility Easement - Between One R and Chapman Roads, and between North and Engleman Roads - Robert and Reburta Wenzl (#2)

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Dale Shotkoski, City Attorney

Meeting: July 27, 2010

Subject: Acquisition of Utility Easement – Between One R and Chapman Roads and between North and Engleman Roads – Robert and Reburta Wenzl (Tract #2)

Item #'s: E-4 & G-12

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

Background

The Electric Department has electric distribution substations connected at various distances along a 115 kV transmission loop. The loop generally runs along the outer edge of the urban area, providing power to the substations and providing power supply redundancy by use of the looped configuration. A map of the transmission system is attached for reference. Substations reduce voltage from the 115,000 volt level to 13,800 volts for distribution to individual customers across the City. Substations “E,” located north of Swift on the east side of the loop, and “F,” located north of Menards on the west side of the loop, are the newest substations. They were placed in initial service in 2001, and completed in 2007.

Recognizing that the City is continuing to grow, that future transmission line construction will occur and that reliability improvement is always important, Substations “E” and “F” were constructed with provisions to accept additional 115 kV transmission regional interconnections. In the long range plan of the Electric Department, these substations were designed for new transmission interconnections to meet future growth. The Utilities Department is currently in the process of acquiring easements to provide for the construction of an additional 115 kV transmission interconnection to the north of the City.

Discussion

Easement negotiations are completed for a tract of property owned by Robert and Reburta Wenzl, located between One R and Chapman Roads and between North and Engleman Roads, in Hall County. A map of the proposed easement is attached. The negotiated price of the easement is \$24,442.36.

Alternatives

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

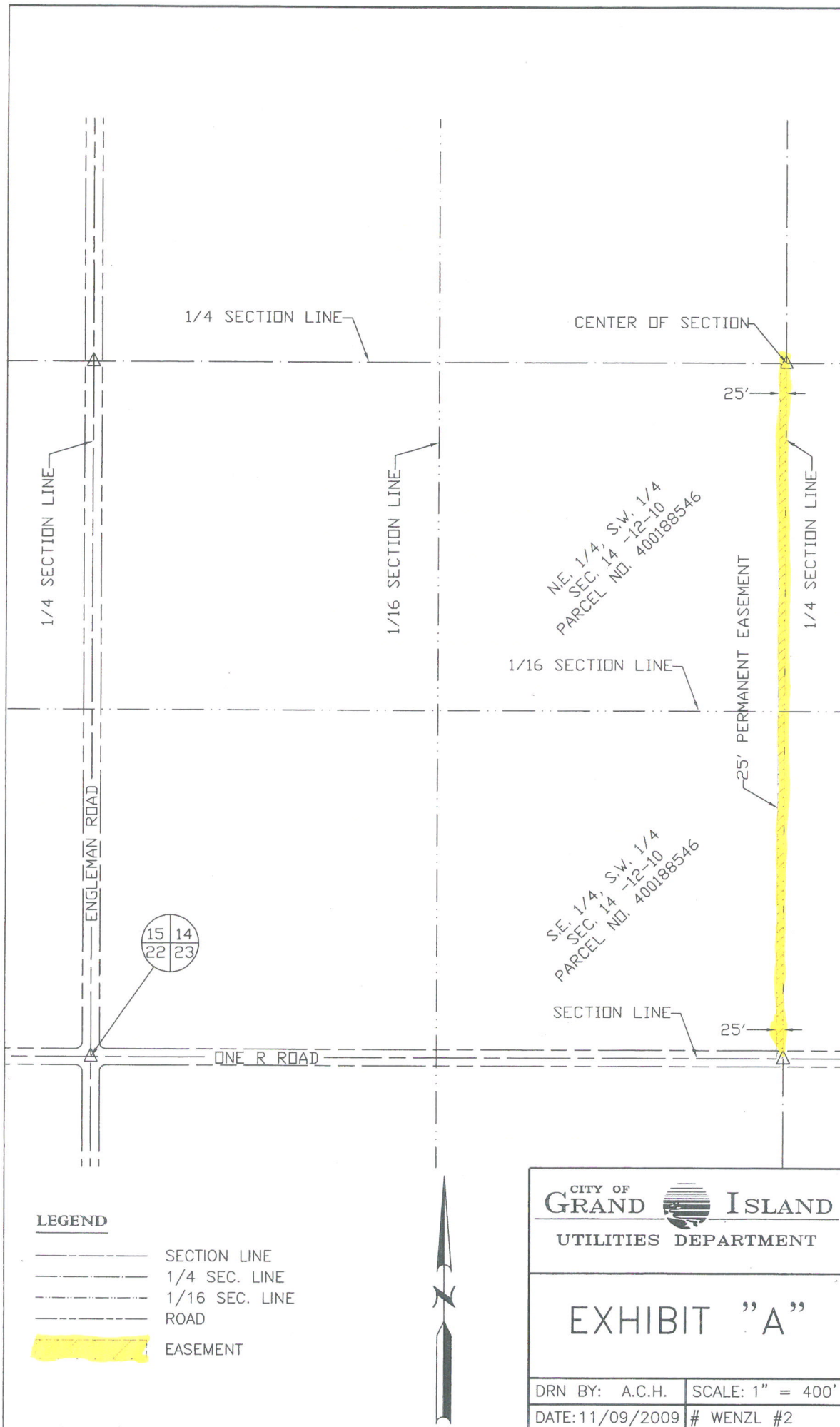
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for Twenty-four Thousand Four Hundred Forty-two and 36/100 Dollars (\$24,442.36).

Sample Motion

Move to approve acquisition of the Utility Easement.



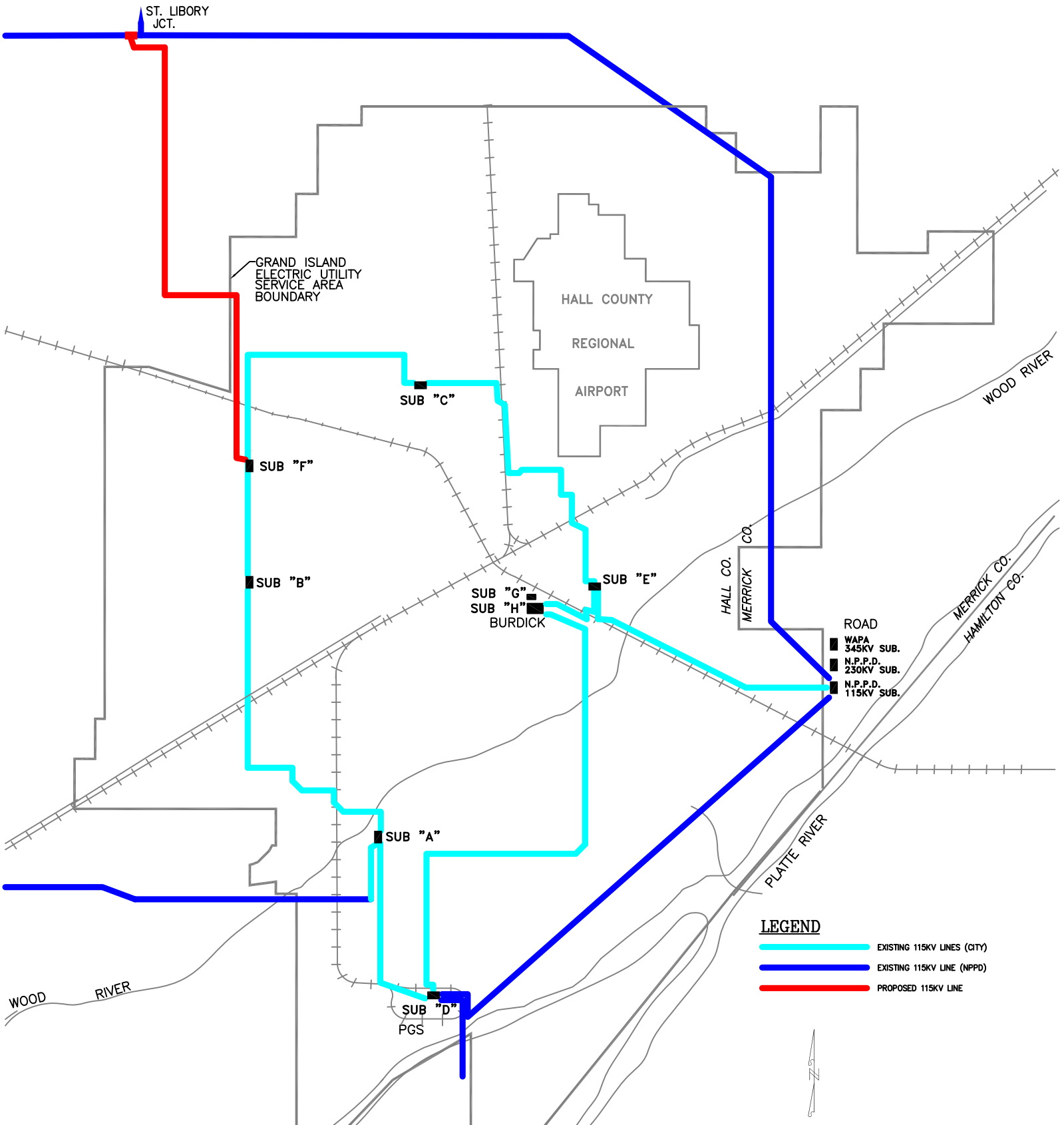
LEGEND

- SECTION LINE
- 1/4 SEC. LINE
- 1/16 SEC. LINE
- ROAD
- EASEMENT

CITY OF
GRAND ISLAND
UTILITIES DEPARTMENT

EXHIBIT "A"

DRN BY: A.C.H.	SCALE: 1" = 400'
DATE: 11/09/2009	# WENZL #2



LEGEND

- EXISTING 115KV LINES (CITY)
- EXISTING 115KV LINE (NPPD)
- PROPOSED 115KV LINE



ROAD
 WAPA
 345KV SUB.
 N.P.P.D.
 230KV SUB.
 N.P.P.D.
 115KV SUB.

HALL CO.
 MERRICK CO.

MERRICK CO.
 HAMILTON CO.

HALL COUNTY
 REGIONAL
 AIRPORT

GRAND ISLAND
 ELECTRIC UTILITY
 SERVICE AREA
 BOUNDARY

ST. LIBORY
 JCT.

SUB "C"

SUB "F"

SUB "B"

SUB "G"
 SUB "H"
 BURDICK

SUB "E"

SUB "A"

SUB "D"
 PGS

WOOD RIVER

PLATE RIVER

WOOD RIVER



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item E5

Public Hearing on Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - Robert and Dianna Mettenbrink

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Dale Shotkoski, City Attorney

Meeting: July 27, 2010

Subject: Acquisition of Utility Easement – Between One R and White Cloud Roads and between North and Engleman Roads – Robert L. Mettenbrink Jr. and Dianna K. Mettenbrink

Item #'s: E-5 & G-13

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

Background

The Electric Department has electric distribution substations connected at various distances along a 115 kV transmission loop. The loop generally runs along the outer edge of the urban area, providing power to the substations and providing power supply redundancy by use of the looped configuration. A map of the transmission system is attached for reference. Substations reduce voltage from the 115,000 volt level to 13,800 volts for distribution to individual customers across the City. Substations “E,” located north of Swift on the east side of the loop, and “F,” located north of Menards on the west side of the loop, are the newest substations. They were placed in initial service in 2001, and completed in 2007.

Recognizing that the City is continuing to grow, that future transmission line construction will occur and that reliability improvement is always important, Substations “E” and “F” were constructed with provisions to accept additional 115 kV transmission regional interconnections. In the long range plan of the Electric Department, these substations were designed for new transmission interconnections to meet future growth. The Utilities Department is currently in the process of acquiring easements to provide for the construction of an additional 115 kV transmission interconnection to the north of the City.

Discussion

Easement negotiations are completed for a tract of property owned by Robert Mettenbrink Jr. and Dianna Mettenbrink, located between One R and White Cloud Roads and between North and Engleman Roads, in Hall County. A map of the proposed

easement is attached. The negotiated price of the easement is \$23,949.90. The price includes relocation of an existing irrigation well.

Alternatives

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

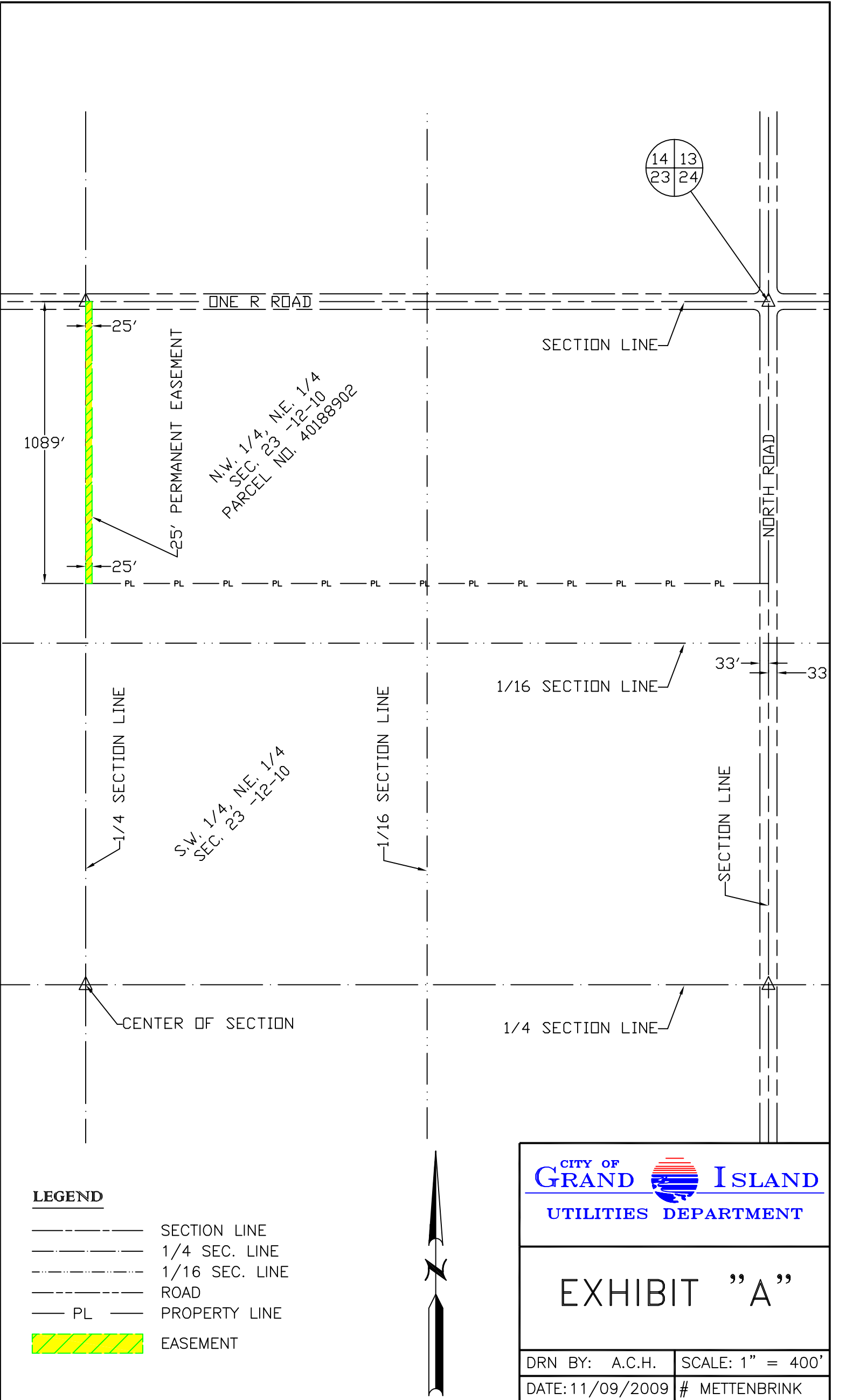
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

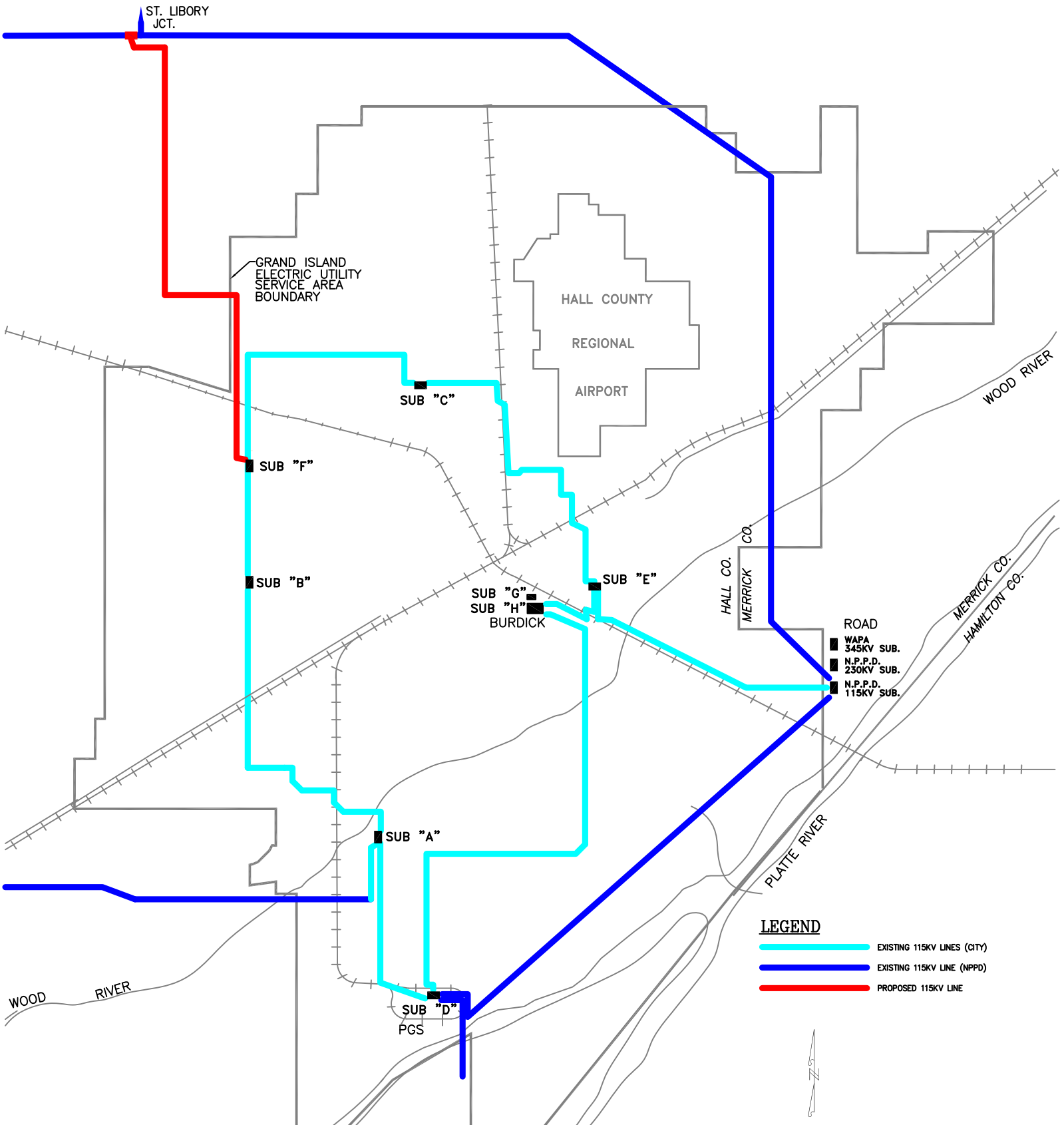
Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for Twenty Three Thousand Nine Hundred Forty Nine and 90/100 Dollars (\$23,949.90).

Sample Motion

Move to approve acquisition of the Utility Easement.





LEGEND

- EXISTING 115KV LINES (CITY)
- EXISTING 115KV LINE (NPPD)
- PROPOSED 115KV LINE





City of Grand Island

Tuesday, July 27, 2010

Council Session

Item E6

**Public Hearing on Annexation Request of a Tract of Land Being
Platted as Lake Heritage Second Subdivision located at the
Southeast Corner of U.S. Highway 34 and Blaine Street**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: July 27, 2010

Subject: Lake Heritage Annexation - Public Hearing & Ordinance
(First Reading) (C-18-2010GI)

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

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

Background

Annexation of land, located at the southeast corner of the intersection of Blaine Street and U.S. Highway 34, into the Grand Island City Limits see the attached map. The owner of this property has submitted Lake Heritage Second Subdivision as an addition to the City of Grand Island and by doing so asked Council to consider annexation of this property.

Discussion

On July 7, 2010 the Hall County Regional Planning Commission held a public hearing before considering this matter.

O'Neill opened the Public Hearing.

No members of the public testified at the hearing held by the Regional Planning Commission.

Nabity explained this property is contiguous with the Grand Island City Limits. The owners have requested that Lake Heritage Subdivision be approved as an addition to the City so that they could receive subdivision approval.

These properties are within the Grand Island Utilities Electrical Service District. These properties are all within the Cedar Hollow/Northwest School District. These annexations will not impact the two-mile extraterritorial jurisdiction of Grand Island.

Water is available to the property. Sewer is available to the southern edge of property in Bass Road. Lots fronting onto Blaine Street and U.S. Highway 34 are estate sized lots 3+ acres and do not have sewer available. Septic systems will be permitted on these lots until

such time as sewer can be extended. This property is within the Grand Island Utilities Electrical Service District. This property is within the Grand Island School District. Annexing this property **will not** impact the two mile extraterritorial jurisdiction of Grand Island.

Alternatives

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

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

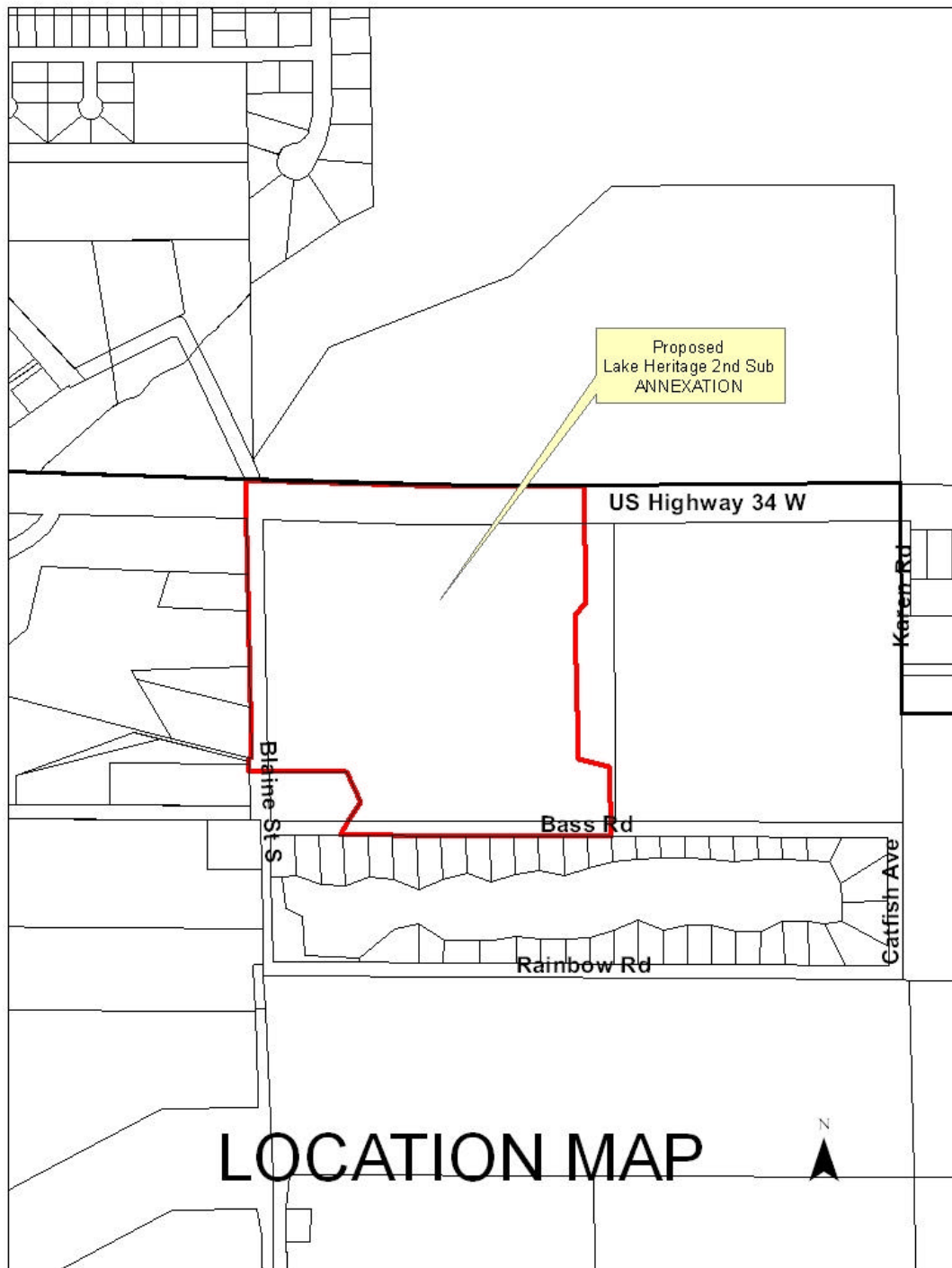
Recommendation

A motion was made by Ruge to approve the annexation of property south of US Hwy 34 and east of Blaine also to approve the Preliminary and Final Plat of Lake Heritage 2nd Subdivision as submitted and seconded by Haskins.

A roll call vote was taken and the motion passed with 9 members present voting in favor (Amick, O'Neill, Ruge, Hayes, Reynolds, Bredthauer, Connelly, Eriksen, Haskins) and no member present voting against.

Sample Motion

Approve the annexation as Submitted.





LOCATION MAP

ANNEXATION PLAN –June 2010

June, 2010

OVERVIEW

Section 16-117 of The Nebraska State Statute allows municipalities of the first class to annex any contiguous or adjacent lands, lots, tracts, streets, or highways that are urban or suburban in character and in such direction as may be deemed proper.

Regulations governing municipal annexation were implemented in order to develop an equitable system for adding to and increasing city boundaries as urban growth occurs. Areas of the community that are urban in nature, and are contiguous to existing boundaries, are appropriate for consideration of annexation.

Annexation of urban areas adjacent to existing city boundaries can be driven by many factors. The following are reasons annexation should be considered:

1. Governing urban areas with the statutorily created urban form of government, municipalities have historically been charged with meeting the needs of the expanded community.
2. Provide municipal services. Municipalities are created to provide the governmental services essential for sound urban development and for the protection of health, safety and well being of residents in areas that are used primarily for residential, industrial, and commercial purposes.
3. Ensure orderly growth pursuant to land use, building, street, sidewalk, sanitary sewer, storm sewer, water, and electrical services.
4. Provide more equitable taxation to existing property owners for the urban services and facilities that non-city residents in proposed annexation areas use on a regular basis such as parks, streets, public infrastructure, emergency services, retail businesses and associated support.
5. Ensure ability to impose and consistently enforce planning processes and policies.
6. Address housing standards and code compliance to positively impact quality of life for residents.
7. Enable residents of urban areas adjacent to city to participate in municipal issues, including elections that either do or will have an impact on their properties.
8. Anticipate and allocate resources for infrastructure improvements.
9. Increase number of street or lane miles while increasing gas tax dollars received from the Nebraska Department of Roads.
10. Provide long term visioning abilities as it relates to growth and provision of services.

Other Factors

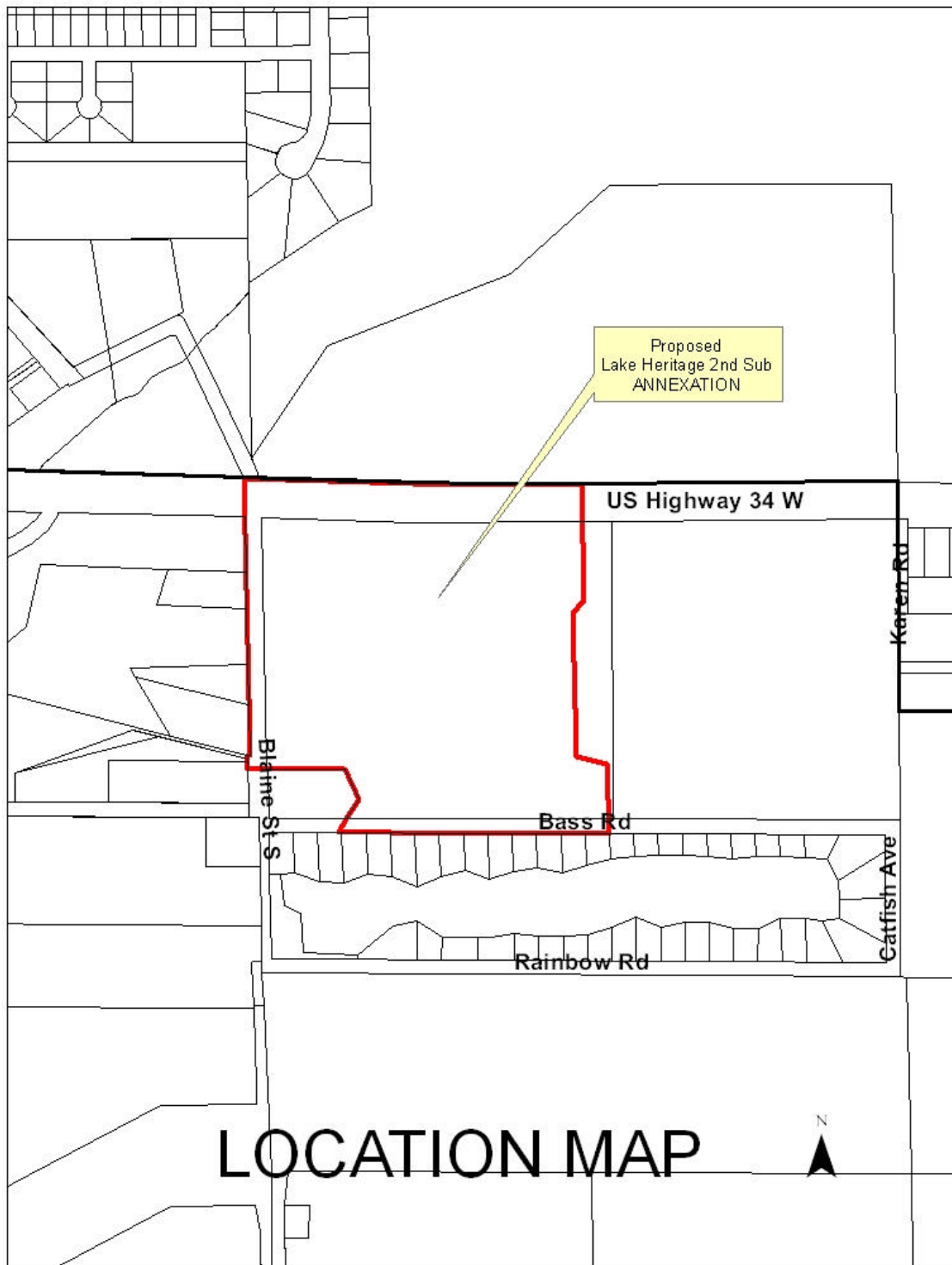
Annexation of adjacent properties can also be considered upon the request of the owner(s) of the property. The Jerome W. Niedfelt Revocable Trust has submitted Lake Heritage Second Subdivision for approval as an addition to the City.

A comprehensive inventory of services and facilities, relative to the types and level of services currently being provided as well as the types of level of services anticipated as a result of annexation, has been developed.

The inventory includes general information concerning:

- Existing infrastructure in affected area(s)
- Summary of expenditures to extend existing infrastructure
- Summary of operating expenditures associated with increased services
- Emergency services

The service plan incorporates detailed elements of the inventory. The inventory and resulting service plan should be the basis for discussions concerning each specific area identified for potential annexation. *It should be noted that the capital improvements to existing infrastructure and extending services will take place over a period of time in order to ensure adequate time for planning, designing, funding and constructing such a sizable number of projects while protecting the financial integrity of the City's enterprise funds. The service plan provides for extending the trunk water and sanitary sewer lines to the annexed area. Water lines are available to this property and extensions can be made to those portions not adjacent to water lines. A private sewer line is available along the south side of the property and the developers will be responsible for negotiating connections to the sewer line. Individual property owners will be responsible for the cost of extending services through neighborhoods and for connecting their properties to the public systems.*



Lake Heritage Second Subdivision Property

This property is located along in southeast Grand Island and is south of U.S. Highway 34 east of Blaine Street. The City of Grand Island provides electric services to the area. Sewer is available to portions of this property and water is available or can be extended to serve all lots in the subdivision.

INVENTORY OF SERVICES

1. Police Protection. The City of Grand Island Police Department will provide protection and law enforcement services in the annexation area. These services include:

- Normal patrols and responses
- Handling of complaints and incident reports
- Investigation of crimes
- Standard speed and traffic enforcement
- Special units such as traffic enforcement, criminal investigations, narcotics, and gang suppression

These services are provided, on a city-wide basis, by over 90 FTE and 9 PTE. The Police Department is staffed at a rate of 1.66 officers per one thousand populations. No additional officers will be necessary to maintain this ratio if all proposed area is annexed.

2. Fire Protection. The City of Grand Island Fire Department will provide emergency and fire prevention services in the annexation area. These services include:

- Fire suppression and rescue
- Hazardous materials incident response
- Periodic inspections of commercial properties
- Public safety education

These services are provided, on a city-wide basis, by 69 employees operating from four fire stations. The nearest fire station is Station #3 located at Webb Road and Stolley Park Road, approximately 2 miles from the nearest part of the proposed annexation area.

3. Emergency Medical Services. The City of Grand Island is the current provider of local emergency medical services in the city and will provide this service in the annexed area.

- Emergency medical and ambulance services
- Emergency dispatch (provided by the City/County Emergency Management Department)

The City of Grand Island Fire Department provides these services, on a city-wide basis. Fire personnel are emergency medical technicians and 27 are certified paramedics.

4. Wastewater (Sanitary Sewer). The City of Grand Island will provide sanitary sewer services in the area through existing sewer lines where available. Service to the lots along Blaine Street and U.S. Highway 34 will require the installation of septic systems until such time as sewer lines are extended.

5. Maintenance of Roads and Streets. The City of Grand Island, Public Works Department, will maintain public streets over which the City has jurisdiction. These services include:

- Snow and ice removal
- Emergency pavement repair
- Preventative street maintenance
- Asphalt resurfacing
- Ditch and drainage maintenance
- Sign and signal maintenance
- Asphalt resurfacing

The portions of Blaine Street and Bass Road adjacent to the subdivision will become city streets. U.S. Highway 34 is maintained by the State of Nebraska Department of Roads.

6. Electric Utilities. This Annexation area is currently provided electrical services by the City of Grand Island. The services appear adequate to meet the needs of the area. These services include:

- Electric utility services
- Street lights

7. Water Utilities. The City of Grand Island, Utilities Department, currently maintains the water utilities services for the proposed annexation area. Water service to this area is available.

8. Maintenance of Parks, Playgrounds, and Swimming Pools. No impact is anticipated as a result of annexation. Recreation facilities and area amenities, including parks and pools, that are privately owned and operated, or operated and maintained by another governmental entity, will be unaffected by the annexation.

9. Building Regulations. The City of Grand Island, Building Department, will oversee services associated with building regulations, including:

- Commercial Building Plan Review
- Residential Building Plan Review
- Building Permit Inspections and Issuance
- Investigation of complaints relative to Minimum Housing Standards
- Regulation of Manufactured Home Parks
- Investigation of Illegal Business Complaints
- Investigation and Enforcement of Zoning Violations

10. Code Compliance. The City of Grand Island's Legal Department and Code Compliance division will continue to provide the following services associated with enforcing compliance with the City Code:
- Enforcement Proceedings for Liquor and Food Establishment Violations
 - Investigation and Enforcement of Complaints Regarding Junked Vehicles and Vehicle Parts, Garbage, Refuse and Litter
 - Investigation of Enforcement of Complaints Regarding Weed and Animal Violations Providing Enforcement Support to Other Departments for City Code and Regulatory Violations
11. Other City Services. All other City Departments with jurisdiction in the area will provide services according to city policies and procedures.

Summary of Impacts	
Police Protection	No Impact
Fire Protection	No Impact
Emergency Medical Services	No Impact
Wastewater	Available to portions of the property. New mains will be required to serve the remainder at some point in the future.
Roads and Streets	Approximately 1 mile of street will be added
Electric Service	Already in GI Service Area
Water Service	Available
Parks, Playgrounds and Swimming Pools	No Impact
Building Regulations	Already Subject to GI Regulations
Code Compliance	Already Subject to GI Regulations
Other	No Impact
School District	Already ?????

Financial Impacts of Lake Heritage Subdivision Annexation

Financial Impact	Before Annex	After Annex
Property Valuation	\$108,740	\$300,000
City sales tax now applicable		Yes

Assume \$108,740 Property

2007		Tax Levy	Before Annex	Tax Levy	After Annex
City Levy		0.000000	\$0.00	0.207213	\$621.64
	City Bond	0.000000	\$0.00	0.065287	\$195.86
CRA		0.000000	\$0.00	0.018076	\$54.23
Hall County		0.430262	\$188.09	0.430262	\$1290.79
Rural Fire		0.052291	\$22.86		\$0.00
	Fire Bond*	0.010873	\$4.75	0.010873	\$32.62
GIPS School				1.071624	\$3214.87
	Bond			0.081182	\$243.55
	Bond			0.044883	\$134.65
NW School 82		1.062440	\$464.46		\$0
	Bond	0.051780	\$22.64	0.051780	\$155.34
	Bond	0.059060	\$25.82	0.059060	\$177.18
ESU 10		0.01500	\$6.56	0.01500	\$45.00
CCC		0.099275	\$43.40	0.099275	\$297.83
CPNRD		0.047295	\$20.68	0.047295	\$141.89
Ag Society		0.004350	\$1.90	0.004350	\$13.05
Airport		0.012342	\$5.40	0.012342	\$37.03
	Airport Bond	0.010737	\$4.69	0.010737	\$32.21
Total Combined		1.855705	\$811.24	2.229239	\$6,687.72

*previously approved bond will remain with property until paid off

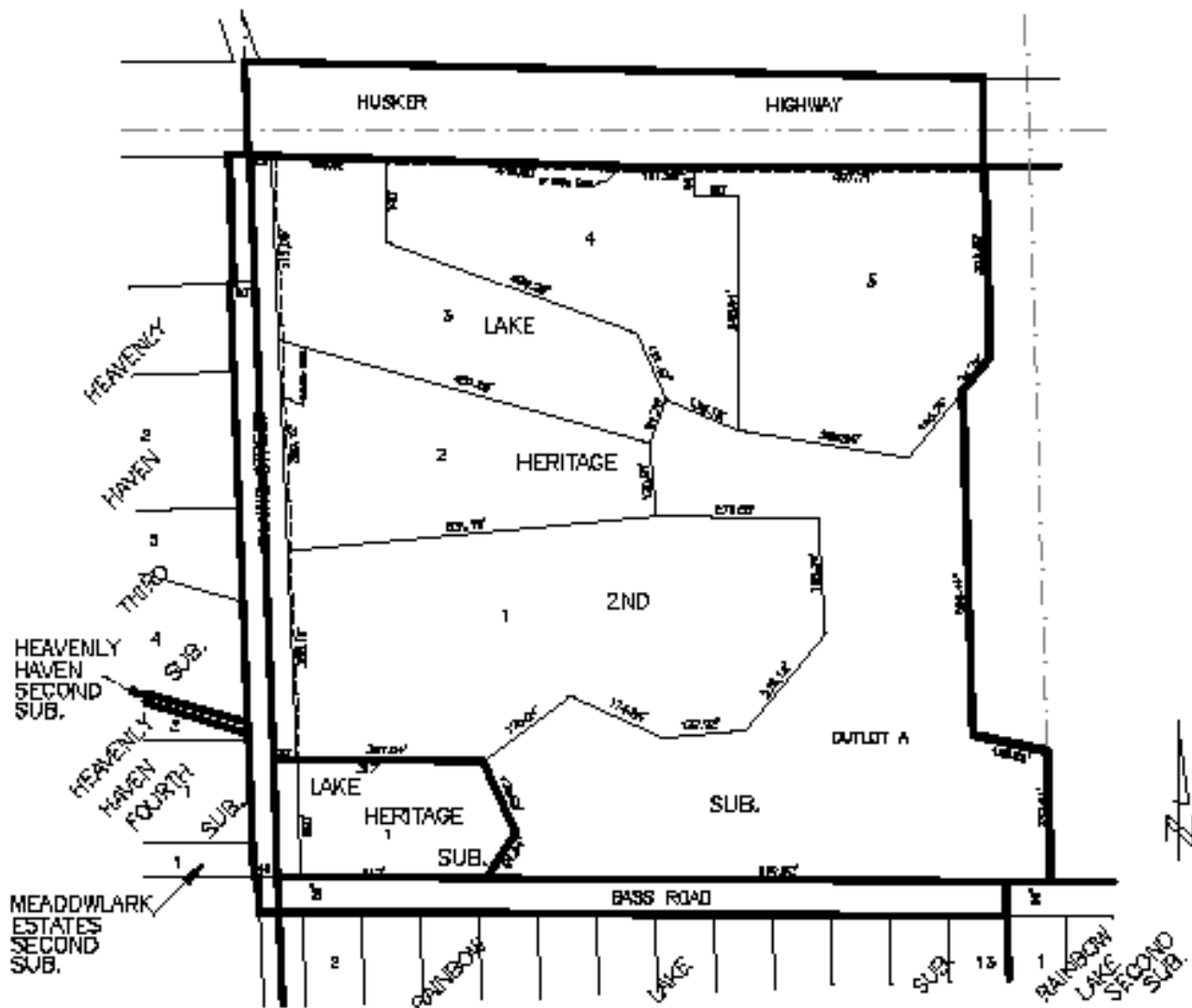


EXHIBIT "A"



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item F1

#9265 - Consideration of Amending Chapters 8, 15, 17, 18, 26, and 31 of the Grand Island City Code Relative to Insurance and Sign Hanger's Licenses

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig Lewis, Building Department Director

Meeting: July 27, 2010

Subject: Amend City Code Sections to Modify Insurance Requirements and Provide Uniformity throughout the City Code

Item #'s: F-1

Presenter(s): Craig Lewis, Building Department Director

Background

The City code currently has several sections that require insurance to be provided as part of licensing or registration. The insurance industry has revised available products and services and part of the existing requirements listed in the city code are no longer available within the insurance industry. One such product is the provision for notification of the additional insured as to cancellation of the policy, standards were to provide notification of any cancellation within 30 days. That provision is no longer available from the insurance company and in the recent past I believe we received notice not from the company but from the agent as a courtesy.

The City code contains insurance requirement in chapters 8- Buildings, 15- Electrical, 17- Garbage, 18- Mechanical, 26- Plumbing, and 31- Signs, all of these sections have different language identifying requirements for insurance coverage.

Discussion

The proposed ordinance would amend City code sections to provide uniform language and modify the requirements of insurance coverage to meet current industry standards. The amounts of coverage does not change but the language provides uniformity in the code sections and deletes the notification no longer available within the industry.

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the proposed ordinance to modify city code section regarding insurance provision.

Sample Motion

Move to approve the proposed ordinance as presented.

ORDINANCE NO. 9265

An ordinance to amend Chapter 8 of the Grand Island City Code, Section 8-76 pertaining to insurance on moving buildings and Section 8-100 pertaining to insurance on razing and demolishing buildings; to amend Chapter 15 of the Grand Island City Code, Section 15-35 pertaining to registration for electrical contractors and Section 15-36 pertaining to insurance for electrical; to amend Chapter 17 of the Grand Island City Code, Section 17-29 pertaining to insurance for collection, transportation and disposal of garbage; to amend Chapter 18 of the Grand Island City Code, Section 18-43 and Section 18-57 pertaining to insurance for mechanical contractors; to amend Chapter 26 of the Grand Island City Code, Section 26-41 pertaining to insurance for plumbing contractors and Section 26-53 pertaining to water conditioning contractor's licenses; and to amend Chapter 31 of the Grand Island City Code, Section 31-3 pertaining to sign hanger's licenses; to repeal Sections 8-76; 8-100; 15-35; 15-36; 17-29; 18-43; 18-57; 26-41; 26-53 and 31-3 as now existing, and any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. Section 8-76 and Section 8-100 of the Grand Island City Code are hereby amended to read as follows:

§8-76. Insurance

(1) Every registration shall maintain in full force and effect insurance policies written by a company or companies authorized to do business in the State of Nebraska, with the following coverages, ~~and amounts,~~ and provisions:

(a) Comprehensive General Liability Insurance covering the operations of the registrant, including coverage for completed operations, with limits of not less than \$1,000,000 per occurrence for bodily injury and property damage.

(b) A provision ~~making that~~ the City of Grand Island ~~is~~ an additional insured ~~as to~~ for any third party claims for bodily injury or property damage based upon occurrences in connection with the registrant's operations, including completed operations, within the City's zoning jurisdiction.

ORDINANCE NO. 9265 (Cont.)

~~(c)B~~ The registrant shall furnish the City of Grand Island Building Department with a certificate or certificates of insurance for the above insurance coverage, ~~which shall contain a statement that said policies contain a provision that said policies may not be canceled without written notice of such cancellation having been served on the City at least thirty (30) days prior to the date of cancellation.~~

(d) Any registration certificate issued under the provisions of this chapter shall be revoked should the registrant permit the insurance policy herein required to expire or lapse.

Amended by Ordinance No. 9143, effective 1-1-2008
Amended by Ordinance No. 9162, effective 05-01-2008
Amended by Ordinance No. _____, effective _____

§8-100. Insurance

(1) Every registrant shall maintain in full force and effect insurance policies written by a company or companies authorized to do business in the State of Nebraska, with the following coverages, ~~and amounts, and provisions:~~

(a) Comprehensive General Liability Insurance covering the operations of the registrant, including coverage for completed operations, with limits of not less than \$1,000,000 per occurrence for bodily injury and property damage.

~~(b) A provision making~~ (b) The City of Grand Island an additional insured shall be listed as an additional party insured as to any third party claims for bodily injury or property damage based upon occurrences in connection with the registrant's operations, including completed operations, within the City's zoning jurisdiction.

~~(c)2~~ The registrant shall furnish the City of Grand Island Building Department with a certificate or certificates of insurance for the above insurance coverage, ~~which shall contain a statement that said policies contain a provision that said policies may not be canceled without written notice of such cancellation having been served on the City at least thirty (30) days prior to the date of cancellation.~~

(d) Any registration certificate issued under the provisions of this chapter shall be revoked should the registrant permit the insurance policy herein required to expire or lapse.

Amended by Ordinance No. 9143, effective 1-1-2008
Amended by Ordinance No. 9162, effective 05-01-2008
Amended by Ordinance No. _____, effective _____

SECTION 2. Section 15-35 and Section 15-36 of the Grand Island City Code are

hereby amended to read as follows:

§15.35. Registration Required

No person shall engage in the business of installing, altering, or repairing any electrical wiring, fixtures, or apparatus for any purpose whatsoever in the City of Grand Island without first obtaining a Certificate of Registration as an electrical contractor, in the City until such person is registered in the Building Department as a contracting electrician.

~~-(A) Registration; Individual. No person shall be registered as a contracting electrician unless he or she is licensed as an electrical contractor or a master electrician and has the required insurance. All licenses shall be current and issued by the State of Nebraska.~~

~~-(B) Registration; Firm, Corporation. No firm, association, or corporation shall be registered as a contracting electrician unless the proper officers of the concern shall certify to the building department director that an identified licensed contracting electrician or master electrician is an officer, member, or a regular employee of such concern and that such electrical contractor or master electrician will be in direct supervision of all the electrical wiring work contracted and done by such concern, and unless such concern has the required insurance.~~

~~-(C) Registration Certificate; Fee. The fee to be collected by the building department for the registration of contracting electricians shall be in accordance with the City of Grand Island Fee Schedule.~~

~~-(D) Registration Certificate. The building director shall issue a certificate of registration to any contracting electrician applying for such and qualifying under the provisions of this article, for a period beginning on the date thereof and expiring on December 31 of the same year. The holder of the certificate shall display same at his or her regular place of business.~~

ORDINANCE NO. 9265 (Cont.)

~~-(E) Registration Certificate; Renewal. Renewal of a registration certificate may be obtained upon the showing of qualifications as provided for in this article and upon the payment of the proper fee.~~

~~Amended by Ordinance No. _____, effective _____~~

§15-36. Insurance Registration and Insurance Required

~~(1) Every registrant shall maintain in full force and effect insurance policies written by a company or companies authorized to do business in the State of Nebraska, with the following coverages, amounts, and provisions:~~

~~(a) Comprehensive General Liability Insurance covering the operations of the registrant, including coverage for completed operations, with limits of not less than \$1,000,000 per occurrence for bodily injury and property damage.~~

~~(b) A provision making the City of Grand Island an additional insured for any third party claims for bodily injury or property damage based upon occurrences in connection with the registrant's operations, including completed operations, within the City's zoning jurisdiction.~~

~~(c) The registrant shall furnish the City of Grand Island Building Department a certificate or certificates of insurance for the above insurance coverage.~~

~~(d) Any registration certificate issued under the provisions of this chapter shall be revoked should the registrant permit the insurance policy herein required to expire or lapse.~~

~~—(A) No person shall engage in the business of installing, altering, or repairing any electrical wiring, fixtures, or apparatus for any purpose whatsoever in the City without first having obtained a Certificate of Registration as a contracting electrician.~~

~~—(B) Every licensee shall maintain in full force and effect insurance policies written by a company or companies authorized to do business in the State of Nebraska, with the following coverages, amounts, and provisions:~~

~~—(1) Comprehensive general liability insurance covering the operations of the licensee, including coverage for completed operations, with limits of not less than \$1,000,000 per occurrence for bodily injury and property damage.~~

~~—(2) A provision making the City of Grand Island an additional insured for any third party claims for bodily injury or property damage based upon occurrences in connection with the licensee's business operations, including completed operations, within the City's zoning jurisdiction.~~

~~—(3) The licensee shall furnish the City a certificate or certificates of insurance for the above insurance coverage which shall contain a statement that said policies contain a provision that said policies may not be canceled without written notice of such cancellation having been served on the City at least thirty (30) days prior to the date of cancellation.~~

Amended by Ord. No. 9144, effective 01/01/2008

~~Amended by Ord. No. _____, effective _____~~

SECTION 3. Section 17-29 of the Grand Island City Code is hereby amended to

read as follows:

§17-29. Insurance

~~(1A)~~ Every registrant licensee shall maintain in full force and effect insurance policies written by a company or companies authorized to do business in the State of Nebraska, with the in the following coverages, amounts, and provisions:

~~—(a1)~~ Worker's Compensation insurance in compliance with the laws of Nebraska, and Employer's Liability insurance with limits of not less than \$100,000; except that a sole proprietor applying for a refuse hauler license who has no employees shall be exempt from providing proof of Worker's Compensation insurance.

~~—(b2)~~ Comprehensive General Liability Insurance covering the operations of the licensee registrant with limits of not less than \$500,000 per occurrence for bodily injury and property damage.

~~(cB)~~ The licensee registrant shall furnish the City of Grand Island eCity eClerk a certificate or certificates of insurance for the above insurance coverage ~~which shall contain a statement that said policies contain a provision that said policies may not be canceled without written notice of such cancellation having been served on the City at least thirty (30) days prior to the date of cancellation.~~

ORDINANCE NO. 9265 (Cont.)

Amended by Ord. No. _____ effective _____

SECTION 4. Section 18-43 and Section 18-57 of the Grand Island City Code are

hereby amended to read as follows:

§18-43. Insurance

(1) Every ~~registrant~~licensee shall maintain in full force and effect insurance policies written by a company or companies authorized to do business in the State of Nebraska, with the following coverages, ~~and~~ amounts, and provisions:

(a) Comprehensive General Liability Insurance covering the operations of the ~~licensee~~registrant, including coverage for completed operations, with limits of not less than \$1,000,000 per occurrence for bodily injury and property damage.

(b) A provision making the City of Grand Island an additional insured for any third party claims for bodily injury or property damage based upon occurrences in connection with the ~~licensee's business~~registrant's operations, including completed operations, within the City's zoning jurisdiction.

~~(c) The licensee shall furnish the City of Grand Island Building Department with a certificate or certificates of insurance for the above insurance coverage, which shall contain a statement that said policies contain a provision that said policies may not be canceled without written notice of such cancellation having been served on the City at least thirty (30) days prior to the date of cancellation.~~

(d) Any registration certificate issued under the provisions of this chapter shall be revoked should the registrant permit the insurance policy herein required to expire or lapse.

Amended by Ord. No. _____ effective _____

§18-57. Insurance

~~(1A) Every registrant~~mechanical contractor shall maintain in full force and effect insurance policies written by a company or companies authorized to do business in the State of Nebraska, with the following coverages, ~~and~~ amounts, and provisions:

~~(a) Comprehensive General Liability Insurance covering the operations of the licensee~~registrant, including coverage for completed operations, with limits of not less than \$1,000,000 per occurrence for bodily injury and property damage.

~~(b) A provision making the City of Grand Island an additional insured for any third party claims for bodily injury or property damage based upon occurrences in connection with the licensee's business~~registrant's operations, including completed operations, within the City's zoning jurisdiction.

~~(c) The registrant shall furnish the City of Grand Island Building Department a certificate or certificates of insurance for the above insurance coverage, which shall contain a statement that said policies contain a provision that said policies may not be canceled without written notice of such cancellation having been served on the City at least thirty (30) days prior to the date of cancellation.~~

(d) Any registration certificate issued under the provisions of this chapter shall be revoked should the registrant permit the insurance policy herein required to expire or lapse.

Amended by Ordinance No. _____, effective _____

SECTION 4. Section 26-41 and Section 26-53 of the Grand Island City Code are

hereby amended to read as follows:

§26-41. Insurance

(1) Every ~~licensee~~registrant shall maintain in full force and effect insurance policies written by a company or companies authorized to do business in the State of Nebraska, with the following coverages, ~~and~~ amounts, and provisions:

(a) Comprehensive General Liability Insurance covering the operations of the ~~licensee~~registrant, including coverage for completed operations, with limits of not less than \$1,000,000 per occurrence for bodily injury and

ORDINANCE NO. 9265 (Cont.)

property damage.

(b) A provision making the City of Grand Island an additional insured for any third party claims for bodily injury or property damage based upon occurrences in connection with the ~~licensee's business~~registrant's operations, including completed operations, within the City's zoning jurisdiction.

~~(c2) The licensee~~registrant shall furnish the City of Grand Island ~~Building Department with~~a certificate or certificates of insurance for the above insurance coverage ~~which shall contain a statement that said policies contain a provision that said policies may not be canceled without written notice of such cancellation having been served on the City at least thirty (30) days prior to the date of cancellation.~~

~~(d) Any registration certificate issued under the provisions of this chapter shall be revoked should the registrant permit the insurance policy herein required to expire or lapse.~~

Amended by Ordinance No. 9118, effective 05-15-2007

~~Amended by Ordinance No. _____, effective _____~~

§26-53. Water Conditioning Contractor

~~_____ (1) No person shall engage in the water conditioning appliance business in the city of Grand Island as a water conditioning contractor without first obtaining a license to do so from the Board certificate of registration as a water conditioning contractor.~~

~~_____ (2) In case of any firm of more than one person or partnership engaged in the business of installing water conditioning appliances, only one of such persons shall be required to qualify for a contractor's license. In case of corporations, only one officer shall be required to qualify for such license.~~

~~_____ (3) No license as a water conditioning contractor shall be issued by the City of Grand Island Board unless the applicant therefore first shall have passed the examination for water conditioning installer as prescribed by this article, and shall have a regularly established place of business wherein he or she shall have posted in a conspicuous place the license issued pursuant to this article.~~

~~_____ (4) Every licensee~~registrant shall maintain in full force and effect insurance policies written by a company or companies authorized to do business in the State of Nebraska with the following coverages, ~~and~~ amounts, ~~and provisions:~~

(a) Comprehensive General Liability Insurance covering the operations of the ~~licensee~~registrant, including coverage for completed operations, with limits of not less than ~~\$300,000~~1,000,000 per occurrence for bodily injury and property damage.

(b) A provision making the City of Grand Island an additional insured for any third party claims for bodily injury or property damage based upon occurrences in connection with the ~~licensee's business~~registrant's operations, including completed operations, within the City's zoning jurisdiction.

~~_____ (c5) The licensee~~registrant shall furnish the City of Grand Island Building Department a certificate or certificates of insurance for the above insurance coverage ~~which shall contain a statement that said policies contain a provision that said policies may not be canceled without written notice of such cancellation having been served on the City at least thirty (30) days prior to the date of cancellation.~~

~~(d) Any registration certificate issued under the provisions of this chapter shall be revoked should the registrant permit the insurance policy herein required to expire or lapse.~~

Amended by Ordinance No. _____, effective _____

SECTION 5. Section 31-3 of the Grand Island City Code is hereby amended to

read as follows:

§31-3. Sign Hanger's License Contractor

(1) ~~No person shall It shall be unlawful for any person to~~engage in the business of sign hanging in the City of Grand Island without first obtaining a Certificate of Registration as a sign hanger contractor. ~~license for such business from the City, and without maintaining comprehensive liability insurance as provided herein.~~

(2) The fee for a sign hanger's license shall be in accordance with the City of Grand Island Fee Schedule.

(3) Every ~~licensee~~registrant shall maintain in full force and effect ~~an~~insurance policies written by a company or companies authorized to do business in the State of Nebraska with the following coverages, ~~and~~ amounts, ~~and provisions:~~

ORDINANCE NO. 9265 (Cont.)

(aA) Comprehensive ~~G~~eneral ~~L~~iability insurance covering the operations of the ~~licensee~~registrant, including ~~coverage for~~ completed operations ~~coverage~~, with limits of not less than ~~\$300,000~~1,000,000 per occurrence for bodily injury and property damage;

(bB) A provision making the City of Grand Island ~~an additional -named-~~insured for ~~any~~all third party ~~bodily injury and property damage~~—claims for bodily injury or property damage based upon arising out of occurrences in connection with the ~~licensee~~registrant's operations, including completed operations, within the City's zoning jurisdiction;

(cC) The registrant shall furnish the City of Grand Island Building Department a certificate or certificates of insurance for the above insurance coverage.

A provision that said policy or policies may not be canceled without written notice of such cancellation having been served on the City at least thirty days prior to the date of cancellation.

(d) Any registration certificate issued under the provisions of this chapter shall be revoked should the registrant permit the insurance policy herein required to expire or lapse.

Amended by Ordinance No. _____, effective _____

SECTION 6. Sections 8-76; 8-100; 15-35; 15-36; 17-29; 18-43; 18-57; 26-41; 26-53 and 31-3 as now existing, and any ordinances or parts of ordinances in conflict herewith be, and hereby are, repealed.

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

SECTION 8. That this ordinance shall be in force and take effect from and after its passage and publication in pamphlet form, within fifteen (15) days in one issue of the Grand Island Independent as provided by law.

Enacted: July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item F2

#9266 - Consideration of Annexation Request of a Tract of Land Being Platted as Lake Heritage Second Subdivision located at the Southeast Corner of U.S. Highway 34 and Blaine Street (First Reading)

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

Staff Contact: Chad Nabity

* This Space Reserved For Register of Deeds *

ORDINANCE NO. 9266

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 at U.S. Highway 34 and Blaine Street being platted as Lake Heritage Second Subdivision an Addition to the City of Grand Island along with all adjoining public Right-of-Way 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 public hearing on July 7, 2010, the Regional Planning Commission recommended the approval of annexing into the City of Grand Island, the following tract of land in Hall County, Nebraska:

A tract of land comprised of Lots One (1), Two (2), Three (3), Four (4), Five (5) and Outlot A of Lake Heritage Second Subdivision an Addition to the City of Grand Island and all adjoining public Right-of-Way in Hall County, Nebraska,

WHEREAS, after public hearing on July 27, 2010, the City Council of the City of Grand Island found and determined that such annexation be approved; and

Approved as to Form	<input type="checkbox"/> _____
July 22, 2010	<input type="checkbox"/> City Attorney

ORDINANCE NO. 9266 (Cont.)

WHEREAS, on July 27, 2010, the City Council of the City of Grand Island approved such annexation on first 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 will have no impact on 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.

(E) The plan for extending City services is hereby approved and ratified as amended.

ORDINANCE NO. 9266 (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.

Enacted: July 27, 2010.

ORDINANCE NO. 9266 (Cont.)

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

HUSKER HIGHWAY

HEAVENLY HAVEN

THIRD

HEAVENLY HAVEN SECOND SUB.

HEAVENLY HAVEN FOURTH SUB.

MEADOWLARK ESTATES SECOND SUB.

RAINBOW LAKE

BASS ROAD

LOT 13

LOT 1

EXHIBIT "A"



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G1

**Approving Minutes of July 12, 2010 Annual Joint Central District
Health Department Meeting**

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF JOINT HEALTH SPECIAL MEETING

July 12, 2010

Pursuant to due call and notice thereof, a Special Joint Meeting of the City Council of the City of Grand Island, Nebraska, the Hall County Board of Supervisors, the Hamilton County Board of Commissioners, the Merrick County Board of Commissioners, and the Central District Health Department was conducted at the Grand Island Public Library, 211 North Washington Street, Grand Island, Nebraska on July 12, 2010. Notice of the meeting was given in the *Grand Island Independent* on July 6, 2010.

Central District Health Department Board President Laurie Andrews called the meeting to order at 6:00 p.m. The following Health Board members were present: President Laurie Andrews, Dan Purdy, Vice-President (Hall Co.), Mary Ann Apfel, Steve Kunzman, Mike Bowman, Dr. Richard Fruehling, M.D., Fred Ruiz, Roger Wiegert (Merrick Co.), and Tim Bergen (Hamilton Co.). The following Hall County Supervisors were present: Robert Rye, Daniel Purdy, Daniel Wagoner, Pamela Lancaster, William (Bud) Jeffries, Gary Quandt, and Hall County Clerk Marla Conley. The following Hamilton County Board of Commissioner was present: Tim Bergen. The following Merrick County Supervisors was present: Bob Husmann and Roger Wiegert. The following City Officials were present: Councilmember's Mitch Nickerson, John Gericke, Scott Dugan, Kirk Ramsey, and City Clerk RaNae Edwards. Health Department employees: Executive Director Teresa Anderson, Assistant Director Ryan King, Shirley Bouska, Elnida Chandler, Jeremy Eschliman, and Jeremy Collinson.

Laurie Andrews welcomed the group and Theresa Anderson gave a PowerPoint presentation on the fiscal responsibility and budget for the Health Department. Presented were the following three essential services the Health Department provided as it related to the H1N1 Campaign: Assessment, Policy Development, and Assurance.

The following strategies for the future were mentioned:

- Continue essential services
- Complete comprehensive community assessment
- Assure all staff are competent in public health
- Implement department-wide quality management system

Ryan King updated those in attendance concerning renovating the parking lot at the Health Department. Olsson Associates were hired to do a study and make recommendations. Some funds had been set aside for this renovation. Ms. Anderson stated the risk for West Nile was low this year.

ADJOURNMENT: The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G2

Approving Minutes of July 13, 2010 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 13, 2010

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on July 13, 2010. Notice of the meeting was given in *The Grand Island Independent* on July 7, 2010.

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

INVOCATION was given by Mayor Hornady followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady introduced CYC members Garrett Coble, Brock Schmidt, and Alec Baxter. Mentioned was Big Brothers and Big Sisters event at the Heartland Public Shooting Park and Art in the Park to be held this week-end.

ADJOURN TO GRAND ISLAND AREA SOLID WASTE AGENCY: Motion by Meyer, second by Niemann, carried unanimously to adjourn to the Grand Island Area Solid Waste Agency.

Public Hearing and Approval of Proposed Fiscal Year 2010-2011 Annual Budget for the Grand Island Area Solid Waste Agency. Steve Riehle, Public Works Director reported that a separate hearing was required for the Solid Waste Agency Budget. The Agency budget was the same as the City Solid Waste Division budget (Fund 505) which appeared in the City's Annual Budget Document for Fiscal Year 2010-2011. A PowerPoint presentation was presented by Jeff Wattier, Solid Waste Superintendent. Explained were the services, work being done, revenues, expenses, and the 2010-2011 Budget for the Solid Waste Landfill. No public testimony was heard.

#2010-SWA-1 – Approving Adoption of FY 2010-2011 Annual Budget for the Grand Island Area Solid Waste Agency.

Motion by Dugan, second by Nickerson, to approve Resolution #2010-SWA-1.

Discussion was held concerning discontinuing the clean-up cards for two free dump passes. Mr. Wattier stated he felt these were not meeting the intentions they were originally created for. Contractors were using them to dump renovation waste.

Motion by Gericke to amend the motion to exclude the free residential clean-up cards. Motion died due to the lack of a second.

Upon roll call of the main motion, all voted aye. Motion adopted.

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

PUBLIC HEARINGS:

Public Hearing on Request from La Cabana LLC dba La Cabana, 1201 South Locust Street, Suite A for a Class "T" Liquor License. RaNae Edwards, City Clerk reported that an application for a Class "T" Liquor License had been received from La Cabana LLC dba La Cabana, 1201 South Locust Street, Suite A Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 11, 2010; notice to the general public of date, time, and place of hearing published on July 3, 2010; notice to the applicant of date, time, and place of hearing mailed on June 11, 2010; along with Chapter 4 of the City Code. Staff recommended denial based on discrepancies in the application that were uncovered during the investigation. Steve Dowding, 4417 Drake Lane, Attorney representing La Cabana spoke in support. No further public testimony was heard.

Public Hearing on Request from Lily, Inc. dba Conoco One Stop, 2105 West 2nd Street for a Class "D" Liquor License. RaNae Edwards, City Clerk reported that an application for a Class "D" Liquor License had been received from Lily, Inc. dba Conoco One Stop, 2105 West 2nd Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 21, 2010; notice to the general public of date, time, and place of hearing published on July 3, 2010; notice to the applicant of date, time, and place of hearing mailed on June 21 2010; along with Chapter 4 of the City Code. Staff recommended denial based on reputation of the applicant and false information on the application. Ralph Bradley, 202 West 3rd Street, Attorney representing Conoco One Stop spoke in support. No further public testimony was heard.

Public Hearing on Request from Doc & Fritz's Shady Bend LLC dba Doc & Fritz's Shady Bend, 3409 East Highway 30 for a Class "C" Liquor License. RaNae Edwards, City Clerk reported that an application for a Class "C" Liquor License had been received from Doc & Fritz's Shady Bend LLC dba Doc & Fritz's Shady Bend, 3409 East Highway 30. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 21, 2010; notice to the general public of date, time, and place of hearing published on July 3, 2010; notice to the applicant of date, time, and place of hearing mailed on June 21 2010; along with Chapter 4 of the City Code. Staff recommended approval. Craig Woodward, 819 Stockyards Lane spoke in support. No further public testimony was heard.

Public Hearing on Acquisition of Utility Easement located between North and Engleman Roads, and between White Cloud and One R Roads (Robert and Shirley Bruhn). Gary Mader, Utilities Director reported that acquisition of a utility easement located between North and Engleman Roads, and between White Cloud and One R Roads was needed in order to construction a 115 kV transmission interconnection to the north of the City. The negotiated price of the easement was \$1,920.00. Staff recommended approval. No Public testimony was heard.

Public Hearing on Acquisition of Utility Easement located between North and Engleman Roads, and between White Cloud and One R Roads (Lester and Myrna Petzoldt). Gary Mader, Utilities Director reported that acquisition of a utility easement located between North and Engleman Roads and between White Cloud and one R Roads was needed in order to construction a 115 kV

transmission interconnection to the north of the City. The negotiated price of the easement was \$8,642.33. Staff recommended approval. No Public testimony was heard.

Public Hearing on Acquisition of Utility Easement located between North and Engleman Roads, and between Chapman and One R Roads (Thomas and Paul Rauert). Gary Mader, Utilities Director reported that acquisition of a utility easement located between North and Engleman Roads and between Chapman and one R Roads was needed in order to construction a 115 kV transmission interconnection to the north of the City. The negotiated price of the easement was \$3,600.00. Staff recommended approval. No Public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located West of Stuhr Road and South of Fonner Park (Hall County Livestock Improvement Association). Gary Mader, Utilities Director reported that a utility easement was needed west of Stuhr Road and south of Fonner Park in order to have access to install, upgrade, maintain, and repair power appurtenances, including electric lines and a new well house. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at 438 Industrial Lane, North of Old U.S. Highway 30 (L & P Investments). Gary Mader, Utilities Director reported that a utility easement was needed at 438 Industrial Lane, north of Old U.S. Highway 30 in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Two Utility Easements Located at 3303 and 3311 Firestone Street (Indianhead Golf Club). Gary Mader, Utilities Director reported that a utility easement was needed at 3303 and 3311 Firestone Street in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Ingress/Egress Easement Located at 3016 E. Bismark Road (Karen M. Nepl). Steve Riehle, Public Works Director reported that an ingress/egress easement was needed at 3016 E. Bismark Road in order to have access to a piece of property owned by the Wastewater Division of the Public Works Department. Staff recommended approval. No public testimony was heard.

CONSENT AGENDA: Consent agenda item G-10 was pulled from the agenda at the Mayor's request. Motion by Carney, second by Niemann to approve the Consent Agenda excluding item G-10. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of June 22, 2010 City Council Regular Meeting.

#2010-173 – Approving Acquisition of Utility Easement Located between North and Engleman Roads, and between White Cloud and One R Roads (Robert and Shirley Bruhn).

#2010-174 – Approving Acquisition of Utility Easement Located between North and Engleman Roads, and between White Cloud and One R Roads (Lester and Myrna Petzoldt).

#2010-175 – Approving Acquisition of Utility Easement Located between North and Engleman roads, and between Chapman and One R Roads (Thomas and Paula Rauert).

#2010-176 – Approving Acquisition of Utility Easement Located West of Stuhr Road and South of Fonner Park (Hall County Livestock Improvement Association).

#2010-177 – Approving Acquisition of Utility Easement Located at 438 Industrial Lane, North of Old U.S. Highway 30 (L & P Investments).

#2010-178 – Approving Acquisition of Utility Easement Located at 3311 Firestone Street - Lot 4 (Indianhead Golf Club).

#2010-179 – Approving Acquisition of Utility Easement Located at 3303 Firestone Street – Lot 5 (Indianhead Golf Club).

#2010-180 – Approving Bid Award for Water Main Project 2009-W-6 (6th Street from Elm Street to Pine Street) with K2 Construction of Lincoln, Nebraska in an Amount of \$293,911.47.

#2010-181 – Approving Peter Kiewit Grant Agreement. This item was pulled from the agenda at the request of the Mayor.

#2010-182 – Approving Acquisition of Ingress/Egress Easement Located at 3016 E. Bismark Road (Karen M. Neppl).

#2010-183 – Approving Bid Award for Addition to Transfer Station Storage Building with Rathman & Manning Corporation of Chapman, Nebraska in an Amount of \$80,750.00.

#2010-184 – Approving Rescission of Resolution 736; No Parking on Both Sides of Fonner Park Road from South Locust Street to Pleasant View Drive.

#2010-185 – Approving Designating No Parking on Fonner Park Road from South Locust Street to Pleasant View Drive.

#2010-186 – Approving Contract for City Wellness Plan with American Healthways Services, Inc. in an Amount of \$110 per participant and set up fee of \$150 per location.

RESOLUTIONS:

#2010-187 – Consideration of Request from La Cabana LLC dba La Cabana, 1201 South Locust Street, suite A for a Class “T” Liquor License and Liquor Manager Designation for Alberto Baldovinos, 235 North Custer Street. This item related to the aforementioned Public Hearing.

Discussion was held regarding the two DUI convictions and history of offenses based on the Police investigation.

Motion by Gericke, second by Dugan to deny Resolution #2010-187 based on discrepancies in the application that were uncovered during the investigation. Upon roll call vote, Councilmember’s Meyer, Dugan, Ramsey, Nickerson, and Gericke voted aye. Councilmember’s Niemann and Carney voted no. Mayor Hornady voted aye to make the sixth deciding vote. Motion adopted.

#2010-188 – Consideration of Request from Lily, Inc. dba Conoco One Stop, 2105 West 2nd Street for a Class “D” Liquor License and Liquor Manager Designation for Mohammad Kalam, 2307 West 1st Street. This item related to the aforementioned Public Hearing.

Discussion was held regarding past violations and a previous license that had voluntarily been returned to the Liquor Control Commission due to violations.

Motion by Gericke, second by Ramsey to deny Resolution #2010-188 based on the reputation of the applicant and false information on the application. Upon roll call vote, Councilmember's Niemann, Dugan, Ramsey, Nickerson, and Gericke voted aye. Councilmember's Meyer and Carney voted no. Mayor Hornady voted aye to make the sixth deciding vote. Motion adopted.

#2010-189 – Consideration of Request from Doc & Fritz's Shady bend LLC dba Doc & Fritz's Shady Bend, 3409 East Highway 30 for a Class “C” Liquor License and Liquor Manager Designation for Craig Woodward, 819 Stockyards Lane. This item related to the aforementioned Public Hearing.

Motion by Gericke, second by Nickerson to approve Resolution #2010-189 contingent upon final inspections and Mr. Woodward completing a state approved alcohol server/seller training program. Upon roll call vote, all voted aye. Motion adopted.

#2010-190 – Consideration of Amending the IAFF Contract. Jeff Pederson, City Administrator reported the City was approached by the IAFF to extend the current Agreement by one year. Further negotiations would be held to discuss sick leave plans.

Discussion was held regarding layoffs. Fire Chief Troy Hughes commented on sick leave plans that would be discussed at a future date. It was noted there would be no pay increases in the 2010/2011 budget.

Motion by Dugan, second by Meyer to approve Resolution #2010-190. Upon roll call vote, Councilmember's Meyer, Niemann, Carney, Dugan, Ramsey, and Nickerson voted aye. Councilmember Gericke voted no. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Dugan, second by Ramsey to approve the Claims for the period of June 23, 2010 through July 13, 2010, for a total amount of \$3,728,773.11. Unanimously approved.

Motion by Dugan, second by Ramsey to approve the Claims for the Period of June 23, 2010 through July 13, 2010 for the Veterans Athletic Field Complex for a total amount of \$6,184.24. Unanimously approved.

Motion by Dugan, second by Ramsey to approve the Claims for the Period of June 23, 2010 through July 13, 2010 for the State Fair Recreation Building for a total amount of \$2,783.52. Unanimously approved.

ADJOURN TO EXECUTIVE SESSION: Motion by Meyer, second by Niemann to adjourn to Executive Session at 8:10 p.m. for the purpose of discussion concerning FOP, IBEW – Service/Clerical, and AFSCME Contractual Issues for the protection of the public interest. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Meyer second by Carney to return to Regular Session at 9:10 p.m. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 9:10 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G3

Approving Minutes of July 20, 2010 City Council Study Session

The Claims for the period of July 14, 2010 through July 27, 2010 for a total amount of \$. A MOTION is in order.

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL STUDY SESSION

July 20, 2010

Pursuant to due call and notice thereof, a Study Session of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on July 20, 2010. Notice of the meeting was given in the *Grand Island Independent* on July 14, 2010.

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

INVOCATION was given by Mayor Hornady followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady introduced CYC members Lauren Cantrell, Brandon Pfeifer, and Alisia Rivera. Also recognized were two students from Boy Scout Troop #114. Mentioned was the Masters Tournament that will be held this week-end at the Heartland Public Shooting Park.

Presentation of 2010/2011 Proposed City Budget. Jeff Pederson, City Administrator stated the proposed budget submitted does not increase the tax rate. Presented was a PowerPoint of the 2010-2011 Proposed Budget. The General Fund reduction from the prior year was \$1,805,210. Mr. Pederson explained the budget book program format.

The following program impacts were reviewed by department:

Finance Department:

- Closing of staffed drive-up window
- Implementation of online payments will decrease need for face to face payments
- Less staff time available for processing interdepartmental receipts

Legal Department:

- Reduction in personnel costs due to turnover

Human Resources Department:

- Advertising – more efficient use of technology
- Tuition Assistance – limits City-wide training sponsored by HR
- Administrative costs for E.A. P. moved to the General Insurance Fund because it is a city-wide benefit

Administration Divisions:

- Anticipated savings from a full year of paperless packet Council system
- No new equipment purchases

Building Department: Inspections & City Hall Maintenance:

- Inspections – Sustaining level of building construction service, reduce number of demolition projects
- City Hall Maintenance – Modify parking lot replacement, replace parking areas and retain for a time the asphalt driving lanes

Emergency Management:

- Movement of one FTE from the General Fund to the Special Revenue Fund
- Reductions to training and equipment maintenance

Fire Department:

- Operating expense reduction due to completion of major response equipment replacement program such as breathing equipment, nozzles and clothing
- Streamlined annual commercial inspection program

Police Department:

- Adding a Gang Activity Investigator
- Increase to Responsive Patrol
- Reassign Patrol Support Unit Officers to Patrol
- No Code Enforcement Outside City Limits
- Eliminate School Crossing Guards
- Reduction to Community Relations Programs
- Reduced Service Desk Hours

Public Works:

- Position Reductions: Streets – Senior Equipment Operator, Streets – Equipment Operator, Streets Seasonal, Civil Engineer Manager, and Engineer Tech Supervisor

Public Works – Engineering:

- Civil Engineering Manager and Engineering Tech positions eliminated. New positions of Project Manager created to increase efficiency and effectiveness of construction project management

Public Works – Streets:

- Snow – Eliminate contracted snow removal, resulting in increased time for completion
- Sweeping – Cut full-time street sweeping in half, from 4/year to 2/year
- Traffic Control – push back replacement of 3 traffic signal controllers. Pavement markings will go to 1/year (was 2/year)
- Row Mowing – reduce PT mowers
- Alleys – eliminate alley garbage pick up; reduce alley grading work

Planning:

- Position Reductions: Planning Secretary transfer and Planning Director transfer

- Greater Cost Recovery Changes
 - Change to CRA Interlocal Agreement to cover the time Planning staff spends on CRA programs
 - Increase in fees for rezoning applications, subdivisions, TIP application and flood plain related services

Library:

- Position Reductions: PT Library Assistants, Library Clerk, PT Library Page, and Seasonals
- Reduced Hours of Operation (total of 5-6 Hours/8%
- Cut Materials: books and AV cut 10%; magazines cut 20%
- In-depth assistance will need to be scheduled
- Librarians working on reduced personnel time by 10%
- All Community Outreach and Nonresident services reduced due to County's breach of contract

Public Information:

- Position Reductions: Transfer .15 Personnel Costs of CYC Coordinator
- Move .15 FTE from Public Information to the CYC budget to cover the allocation of time the CYC Coordinator devotes to the program
- Transferring allowed for a web site enhancement module and graphics template package for GITV, which will increase staff efficiency, improved appearance and ease of use

Park & Recreation:

- Position Reductions: Shooting Park Seasonal, Greenhouse Seasonals, FT Cemetery maintenance (replaced with .27 FTE), FT Park Maintenance, and PT Park Seasonals
- Cemetery will be closing operations Saturday afternoons. Fees will also be increased to generate more revenue
- Greenhouse will be eliminating approximately 20% of the flower beds
- Park Maintenance may only open 3 of the 5 wading pools any one time during the summer
- Heartland Public Shooting Park will be relying on volunteers even more to operate the Shooting Park
- Recreation Division has established fees for some programs that have been historically free. Examples are Playground Pals and Kinder Kamp
- Field House – employees shifted to Field House. Revenue to support those positions generated from Field House

Non-Departmental:

- All outside agency funding was reduced 20%
- Reduction to the Central District Health Department negotiated

General Fund Departmental Capital:

- Not included in the Department program totals – reduction of \$177,400

- Isolating the funding for Departmental Capital is the first step towards an Equipment Replacement/Management Program

Internal Services: - Fleet Program:

- Position Reductions: PT Attendant/Clerk; Inventory Specialist
 - Add Inventory Clerk
- Over-head costs reduced; reduced allocation and service costs to departments
- Improved work-flow/efficiency

Internal Services – IT Program:

- Not filling IT Supervisor position
 - Increase in amount of Outsourcing
 - Enhance strategic planning capabilities

The total reduction in the Enterprise Funds was \$10,699,890. Expected revenue for the 2011 Budget was estimated at \$4,283,260 down from the 2010 Budget of \$4,770,990. This amount included \$1.1 million for renovation of the Lincoln Park Pool which would require a public vote.

Future debt financing for CIP for the next 5 years would require a property tax rate increase.

Mr. Pederson stated the public hearings for the 2010/2011 Budget would be held on August 3 and 5th with a proposed adoption date of August 10th.

ADJOURNMENT: The meeting was adjourned at 7:55 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G4

Approving Re-Appointments of Donald Skeen and Steve Grubbs and New Appointment of Mike Spilinek to the Building Code Advisory Board

The Mayor has submitted the Re-appointments of Donald Skeen, Contractor and Steve Grubbs, Estimator to the Building Code Advisory Board. These appointments would become effective August 1, 2010 upon approval by the City Council and would expire on August 1, 2012.

Also the Mayor has submitted the appointments of Mike Spilinek, Engineer to the Building Code Advisory Board to replace John O'Meara. This appointment would become effective August 1, 2010 upon approval by the City Council and would expire on August 1, 2012.

Approval is recommended.

Staff Contact: Mayor Hornady




INTEROFFICE
MEMORANDUM
Building Department

*Working Together for a
Better Tomorrow. Today.*

DATE: July 14, 2010

TO: Mayor Hornady

FROM: Craig A. Lewis, Building Department Director 

RE: Appointments to the Building Code Advisory Board

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

Mike Spilinek, Engineer	Olsson Associates PO Box 1072 Grand Island NE 68802-1072	8/1/10-8/1/12
Donald Skeen, Contractor	Tri Valley Builders PO Box 2341 Grand Island NE 68802-2341	8/1/10-8/1/12
Steve Grubbs, Estimator	Lacy Construction PO Box 188 Grand Island NE 68802-0188	8/1/10-8/1/12

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

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



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G5

Approving Re-Appointment of Bob Loewenstein and New Appointment of Lori Wilson to the Community Development Advisory Board

The Mayor has submitted the Re-appointment of Bob Loewenstein to the Community Development Advisory Board. This appointment would become effective August 1, 2010 upon approval by the City Council and would expire on July 31, 2013.

Also the Mayor has submitted the appointment of Lori Wilson to the Community Development Advisory Board to replace Lisa Heineman whose term expires on July 31, 2010. This appointment would become effective August 1, 2010 upon approval by the City Council and would expire on July 31, 2013.

Approval is recommended.

Staff Contact: Mayor Hornady



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G6

Approving Re-Appointment of Scott Zana to the Heartland Events Center Board

The Mayor has submitted the Re-appointment of Scott Zana to the Heartland Events Center Board. This appointment would become effective August 1, 2010 upon approval by the City Council and would expire on August 1, 2011.

Approval is recommended.

Staff Contact: Mayor Hornady



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G7

Approving Preliminary Plat for Lake Heritage 2nd Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: July 27, 2010

Subject: Lake Heritage 2nd Sub-Preliminary Plat

Item #'s: G-7

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

Background

This property is located east of Blaine Street and south of US Hwy 34, the Preliminary Plat proposes to create 11 lots on a tract of land comprising part of the NW1/4 of the NW1/4 of Section 33, Township 11, North Range 9, West of the 6th P.M., in the City of Grand Island in Hall County Nebraska. This is approximately 38 acres.

Discussion

The Preliminary Plat for Lake Heritage 2nd Subdivision was considered by the Regional Planning Commission at the July 7, 2010 meeting. The plat proposes 10 lots (9 building lot and 1 lake lot) on a 38 acre tract of ground adjacent to city limits. Five estate lots (3 acre +) are planned to front onto Blaine and U.S. 34. Driveway access on U.S. Highway 34 is limited to the 1 existing access to the property. Driveways on Blaine will be permitted across from the existing driveways on west side of the street. Water is available or will be extended to all lots in the subdivision by the developer. Sewer is available to the 4 lots on Bass Road planned in the second phase of this development through a line owned and maintained by the Rainbow Lake Homeowners Association. The homeowners association has indicated that they are in favor of the development and will agree to let these 4 lots hook up to the sewer line. The home owners in Rainbow Lake on the south of this subdivision will get access to the water line the developer will install along the north side of Bass Road.

A motion was made by Ruge and seconded by Haskins to approve the plats as presented. A roll call vote was taken and the motion passed with 9 members present (Amick, O'Neill, Ruge, Hayes, Reynolds, Bredthauer, Connelly, Eriksen, Haskins) voting in favor and no member present abstaining.

Alternatives

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

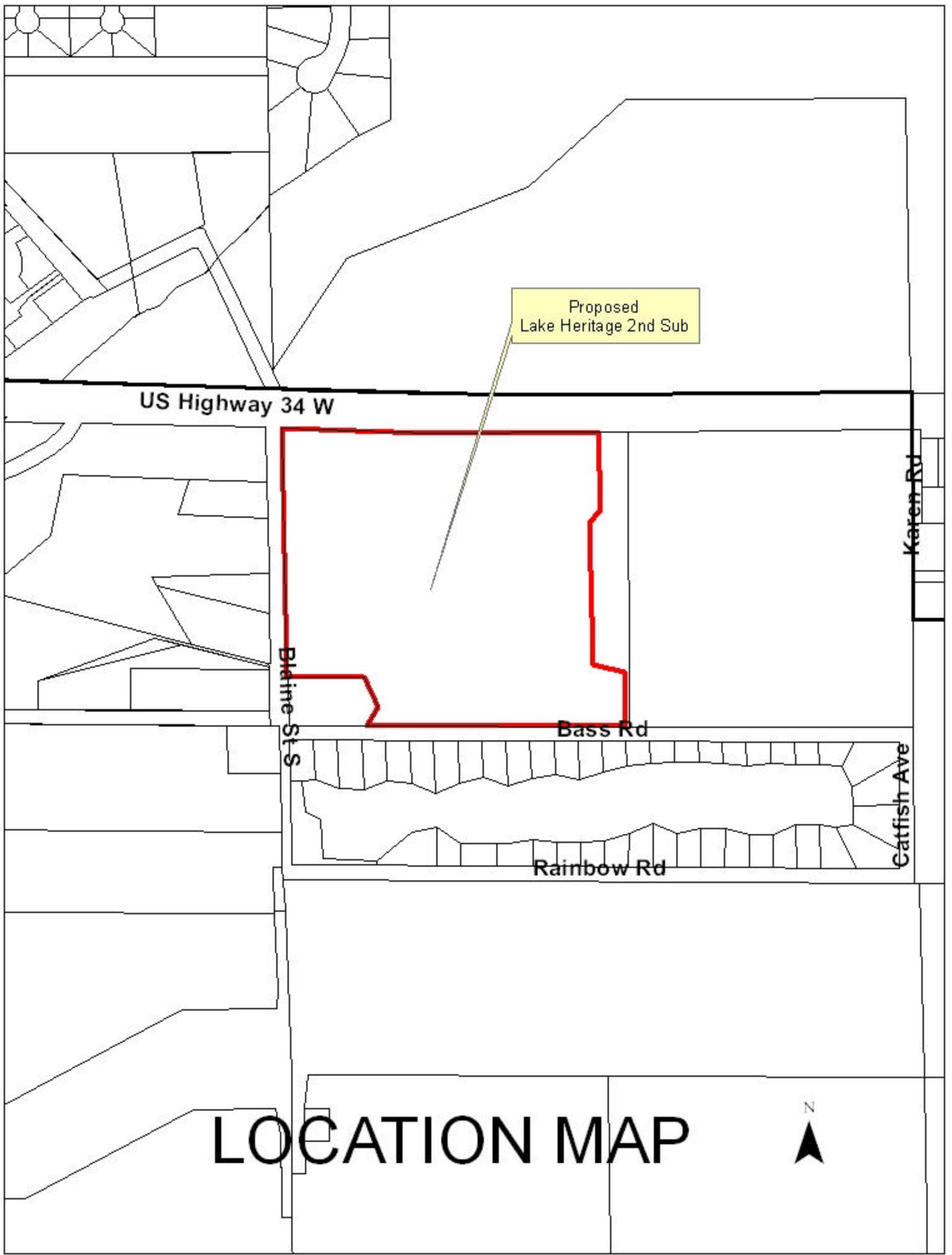
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

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

Sample Motion

Move to approve as recommended.



Proposed
Lake Heritage 2nd Sub

US Highway 34 W

Karen Rd

Blaine St S

Bass Rd

Catfish Ave

Rainbow Rd

LOCATION MAP



Lake Heritage 2nd Preliminary and Final Plat Summary

Developer/Owner

Doralene Niedfelt

1515 W Husker Hwy

Grand Island NE 68801

To create 5 lots east of Blaine St and south of US Hwy 34, in the City of Grand Island, in Hall County, Nebraska.

Size: 38 acres

Zoning: LLR – Large Lot Residential Zone

Road Access: Public City Roads

Water Public: Public water is available

Sewer Public: Public sewer is available



any of the money in the bank.



Preliminary Plat

Chad Nabity

From: Pamela Gallagher [pamgolfsalot@charter.net]
Sent: Saturday, July 03, 2010 5:15 PM
To: Chad Nabity
Subject: Rainbow Lake

The Rainbow Lake Homeowners' Association executive board met with Bass Road homeowners on June 30th to discuss the proposed housing development on the north of Bass Road. Discussion centered how the city's demand for city water, the tie-in to Rainbow Lake's sewer system, and the possibility of later paving the west end of Bass Road will affect the Rainbow Lake homeowners to the south of this proposed project. The board and those homeowners present agreed that we are willing to go forward in working with John Neitfeldt and Platte Valley Construction in order to insure that the best interests of both parties are properly served.

Pam Gallagher
President, Rainbow Lake Homeowners Association



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G8

**#2010-191 - Approving Final Plat and Subdivision Agreement for
Northview Eighth Subdivision**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: July 27, 2010
Subject: Final Plat - Northview Eighth Subdivision
Item #'s: G-8
Presenter(s): Chad Nabity AICP, Regional Planning Director

Background

This property is located east of Idaho Ave., and south of NE Hwy 2 in Grand Island, the Final Plat proposes to create 20 lots in the City of Grand Island in Hall County Nebraska. This is approximately 7.25 acres.

Discussion

The revised Final Plat for Northview 8th Subdivision was considered by the Regional Planning Commission at the July 7, 2010 meeting. A motion was made by Ruge and seconded by Reynolds to approve the plat as presented. A roll call vote was taken and the motion passed with 9 members present (Amick, O'Neill, Ruge, Hayes, Reynolds, Bredthauer, Connelly, Eriksen, Haskins) voting in favor and no member present abstaining.

Alternatives

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

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

Recommendation

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

Sample Motion

Move to approve as recommended.

BNSF Railroad Main Line

BNSF Railroad Main Line

Nebraska Highway 2 W

Proposed
Northview 8th Sub.

Northview 8th Sub.

Idaho Ave

Nevada Ave

Lee Street

Anne Marie Ave.

McNelis Pl.

Northview Dr

LOCATION MAP



Northview 8th Subdivision

Developer/Owner

Pinnacle Bank

320 G Street

Central City NE 68826

To create 20 lots east of Idaho Ave., and south of NE Hwy 2, in the City of Grand Island, in Hall County, Nebraska.

Size: 20 acres

Zoning: LLR – Large Lot Residential Zone

Road Access: Public City Roads

Water Public: Public water is available

Sewer Public: Public sewer is available



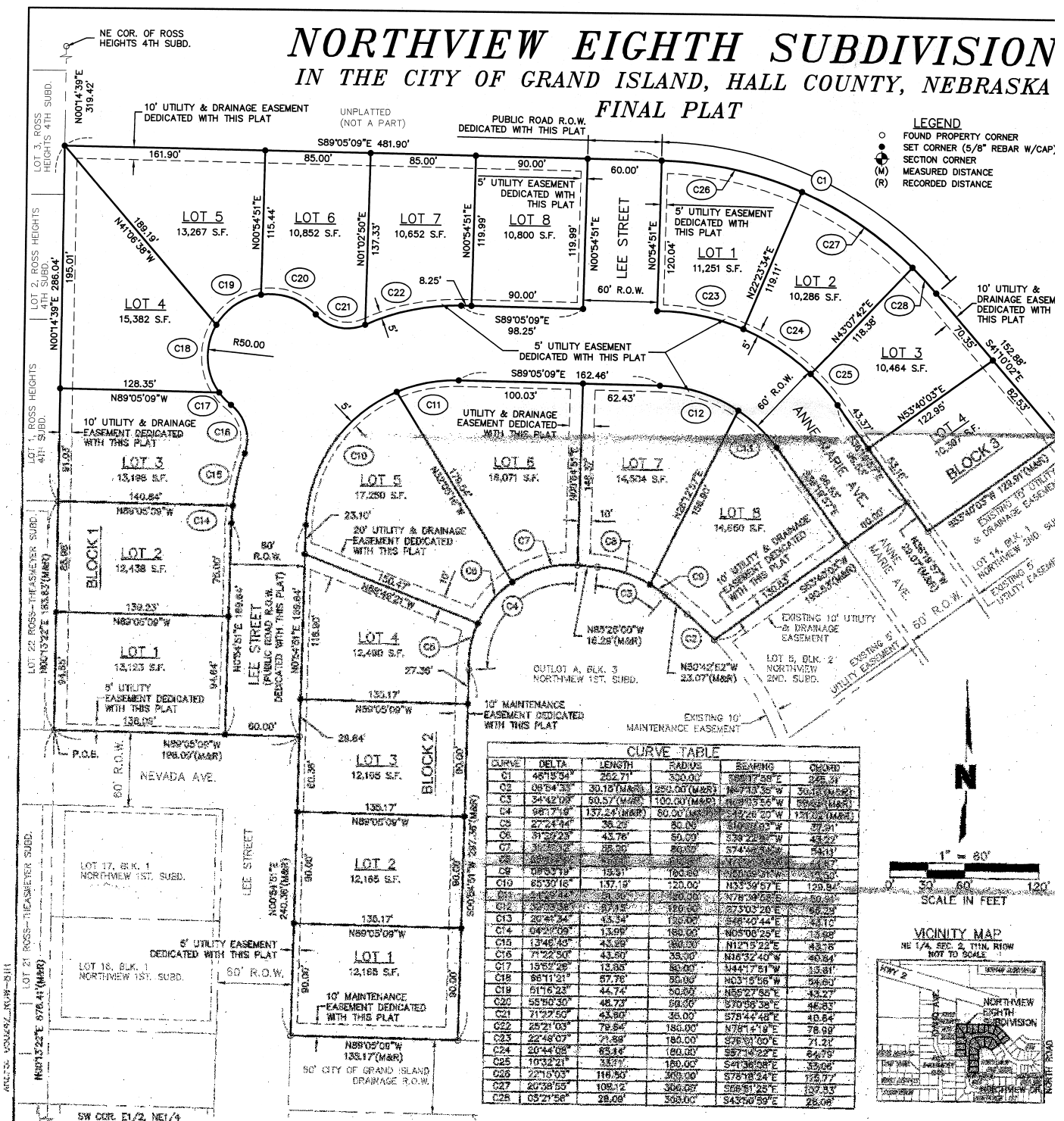
NORTHVIEW EIGHTH SUBDIVISION

IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA

FINAL PLAT

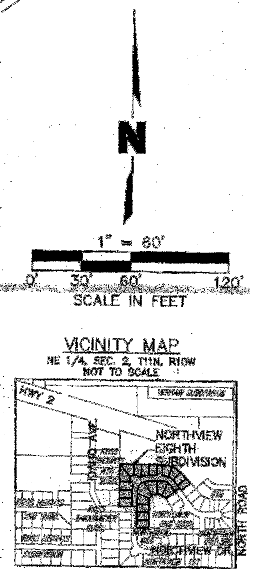
LEGEND

- FOUND PROPERTY CORNER
- SET CORNER (5/8" REBAR W/CAP)
- ⊙ SECTION CORNER
- (M) MEASURED DISTANCE
- (R) RECORDED DISTANCE



CURVE TABLE

CURVE	DELTA	LENGTH	RADIUS	BEARING	CHORD
C1	46°15'34"	262.71'	330.00'	S89°17'58"E	325.31'
C2	08°54'33"	30.10'(M&R)	250.00'(M&R)	N67°13'35"W	50.94'
C3	34°42'08"	50.57'(M&R)	100.00'(M&R)	N69°33'54"W	59.68'(M&R)
C4	58°17'18"	137.24'(M&R)	60.00'(M&R)	S42°48'00"W	121.02'(M&R)
C5	27°24'44"	36.25'	60.00'	S68°03'03"W	37.21'
C6	31°22'25"	43.76'	60.00'	S59°22'58"W	43.22'
C7	31°22'25"	43.76'	60.00'	S74°48'00"W	54.11'
C8	08°54'33"	30.10'	250.00'	N67°13'35"W	50.94'
C9	25°30'16"	137.19'	120.00'	N33°39'57"E	129.54'
C10	25°30'16"	137.19'	120.00'	N78°39'58"E	129.54'
C11	20°41'34"	43.34'	120.00'	S75°03'28"E	66.24'
C12	04°27'09"	13.69'	180.00'	S68°40'44"E	13.10'
C13	13°46'43"	43.89'	180.00'	N05°06'25"E	43.89'
C14	04°27'09"	13.69'	180.00'	N12°19'22"E	13.88'
C15	13°46'43"	43.89'	180.00'	N12°19'22"E	43.88'
C16	71°22'50"	43.50'	35.00'	N18°32'40"W	40.84'
C17	19°52'29"	13.85'	60.00'	S44°17'51"W	13.81'
C18	86°11'21"	57.78'	60.00'	N03°16'56"W	54.60'
C19	51°16'23"	44.74'	60.00'	N55°27'55"E	43.27'
C20	55°50'30"	48.73'	60.00'	S70°58'38"E	48.23'
C21	71°22'50"	43.50'	35.00'	S78°44'48"E	40.84'
C22	25°21'03"	79.84'	180.00'	N78°14'18"E	78.09'
C23	22°48'07"	71.88'	180.00'	S76°01'00"E	71.27'
C24	20°44'08"	65.14'	180.00'	S67°14'22"E	64.79'
C25	10°32'21"	33.71'	180.00'	S41°36'58"E	33.05'
C26	22°18'03"	116.50'	300.00'	S78°18'24"E	125.77'
C27	20°38'55"	108.12'	300.00'	S68°51'28"E	107.53'
C28	03°21'56"	28.08'	300.00'	S43°50'59"E	28.08'



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT ON JUNE 7, 2010 UNDER MY PERSONAL SUPERVISION, I COMPLETED AN ACCURATE SURVEY OF "NORTHVIEW EIGHTH SUBDIVISION" TO THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING PLAT THEREOF, THAT IRON MARKERS, EXCEPT WHERE INDICATED WERE FOUND OR PLACED AT ALL PROPERTY CORNERS; THAT THE DIMENSIONS OF THE PROPERTY ARE AS SHOWN ON THE PLAT; AND THAT SAID SURVEY WAS MADE WITH REFERENCE TO KNOWN AND RECORDED MONUMENTS.

TIMOTHY J. AITKEN, REGISTERED LAND SURVEYOR NUMBER, LS-468

MOLSSON ASSOCIATES

201 East 2nd Street
P.O. Box 1072
Grand Island, NE 68832-1072
TEL 308.284.5701
FAX 308.284.6702

RESOLUTION 2010-191

WHEREAS, Pinnacle Bank, being the owner of the land described heron, have caused to be laid out into 20 lots, a tract of land consisting of part of the East Half of the Northeast Quarter (E1/2, NE1/4) of Section 2, Township 11, North, Range 10 West of the 6th P.M. in the City of Grand Island, Hall County Nebraska, under the name of NORTHVIEW EIGHTH SUBDIVISION, and has caused a plat thereof to be acknowledged by it; and

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

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

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

BE IT FURTHER RESOLVED that the final plat of NORTHVIEW EIGHTH 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, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 22, 2010	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G9

#2010-192 - Approving Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - George and Sherril Albin

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

Staff Contact: Gary R. Mader

RESOLUTION 2010-192

WHEREAS, a public utility easement is required by the City of Grand Island, from George and Sherril Albin to install, upgrade, maintain and repair, a 115 kV electric transmission line to the northwest of the City; and

WHEREAS, a public hearing was held on July 27, 2010, for the purpose of discussing the proposed acquisition of an easement located in Hall County, Nebraska; and more particularly described as follows:

The easterly twenty-five (25) feet of a tract of land comprising a part of the Northwest Quarter (NW ¼), of Section Twenty-three (23), Township Twelve (12) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska, said tract of land more particularly described as follows:

Beginning at a point on the south line of said Northwest Quarter (NW¼), said point being One Thousand Five Hundred Seven and Four Hundredths (1,507.04) feet east of the southwest corner of said Northwest Quarter (NW¼); thence running northerly, parallel with the west line of said Northwest Quarter (NW¼), a distance of One Thousand Five Hundred Forty Nine and Sixty Five Hundredths (1,549.65) feet; thence running easterly, parallel with the south line of said Northwest Quarter (NW 1/4), a distance of One Thousand Ninety Six and Five Tenths (1,096.5) feet to a point on the east line of said Northwest Quarter (NW¼); thence running southerly, along and upon the east line of said Northwest Quarter (NW¼), a distance of One Thousand Five Hundred Forty Nine and Forty Two Hundredths (1,549.42) feet to the southeast corner of said Northwest Quarter (NW¼); thence running westerly along and upon the south line of said Northwest Quarter (NW¼); a distance of One Thousand Seventy Five and Forty Four Hundredths (1,075.44) feet to the point of beginning.

The above described easement and right-of-way containing a total of 0.89 acres, more or less, as shown on the plat dated November 9, 2009, marked "Exhibit A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire public utility easement from George and Sherril Albin, on the above-described tracts of land.

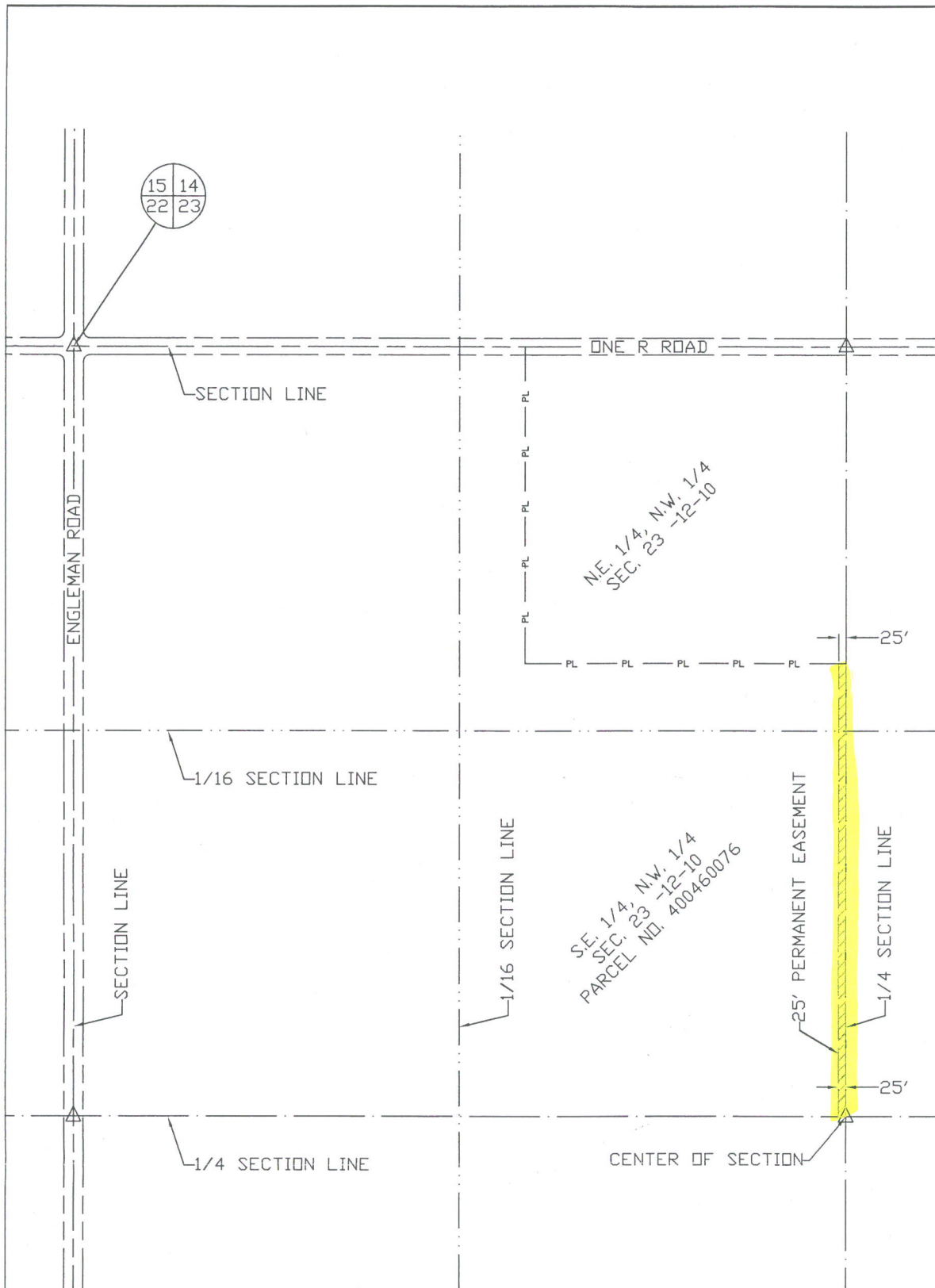
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Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

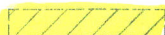
Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk



LEGEND

- — — — — SECTION LINE
- — — — — 1/4 SEC. LINE
- — — — — 1/16 SEC. LINE
- — — — — ROAD
- PL — — — — — PROPERTY LINE
-  EASEMENT



CITY OF
GRAND ISLAND
UTILITIES DEPARTMENT

EXHIBIT "A"

DRN BY: A.C.H. SCALE: 1" = 400'

DATE: 11/09/2009 # ALBIN



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G10

#2010-193 - Approving Acquisition of Utility Easement - Between One R and White Cloud Roads and North and Engleman Roads - Michael and Heidi Isley

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

Staff Contact: Gary R. Mader

RESOLUTION 2010-193

WHEREAS, a public utility easement is required by the City of Grand Island, from Michael and Heidi Isley, to install, upgrade, maintain and repair, a 115 kV electric transmission line to the northwest of the City; and

WHEREAS, a public hearing was held on July 27, 2010, for the purpose of discussing the proposed acquisition of an easement located in Hall County, Nebraska; and more particularly described as follows:

The easterly twenty-five (25) feet of a tract of land in the Northwest Quarter (NW ¼) of Section Twenty-three (23), Township Twelve (12) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska beginning at a point on the north line of said Northwest Quarter that is One Thousand Five Hundred Seven and Fourteen Hundredths feet east of the northwest corner of said Northwest Quarter, thence continuing east upon the north line of said Northwest Quarter to the northeast corner of said Northwest Quarter, thence southerly upon the east line of said Northwest Quarter to a point One Thousand Five Hundred Forty Nine and Forty Two Hundredths feet north of the southeast corner of said Northwest Quarter, thence westerly parallel with the south line of said Northwest Quarter a distance of One Thousand Ninety Six and Fifteen Hundredths feet, thence northerly parallel with the west line of said Northwest Quarter to the point of beginning except the north Forty feet thereof previously conveyed to Hall County, Nebraska.

The above described easement and right-of-way containing a total of 0.63 acres, more or less, as shown on the plat dated November 9, 2009, marked Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire public utility easement from Michael and Heidi Isley, on the above-described tracts of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

Approved as to Form	☐ _____
July 22, 2010	☐ City Attorney

RaNae Edwards, City Clerk





City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G11

#2010-194 - Approving Acquisition of Utility Easement - Between Abbott and White Cloud Roads and between North and Engleman Roads - Robert and Reburta Wenzl (#1)

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

Staff Contact: Gary R. Mader

RESOLUTION 2010-194

WHEREAS, a public utility easement is required by the City of Grand Island, from Robert and Reburta Wenzl (Tract #1), to install, upgrade, maintain and repair, a 115 kV electric transmission line to the northwest of the City; and

WHEREAS, a public hearing was held on July 27, 2010, for the purpose of discussing the proposed acquisition of an easement located in Hall County, Nebraska; and more particularly described as follows:

The north twenty-seven (27) feet of the south sixty (60) feet and the west twenty-five (25) feet of the Southeast Quarter (SE¹/₄) of Section Twenty-six (26), Township Twelve (12) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska.

The above described easement and right-of-way containing a total of 3.12 acres, more or less, as shown on the plat dated November 9, 2009, marked Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire public utility easement from Robert and Reburta Wenzl, on the above-described tracts of land.

- - -

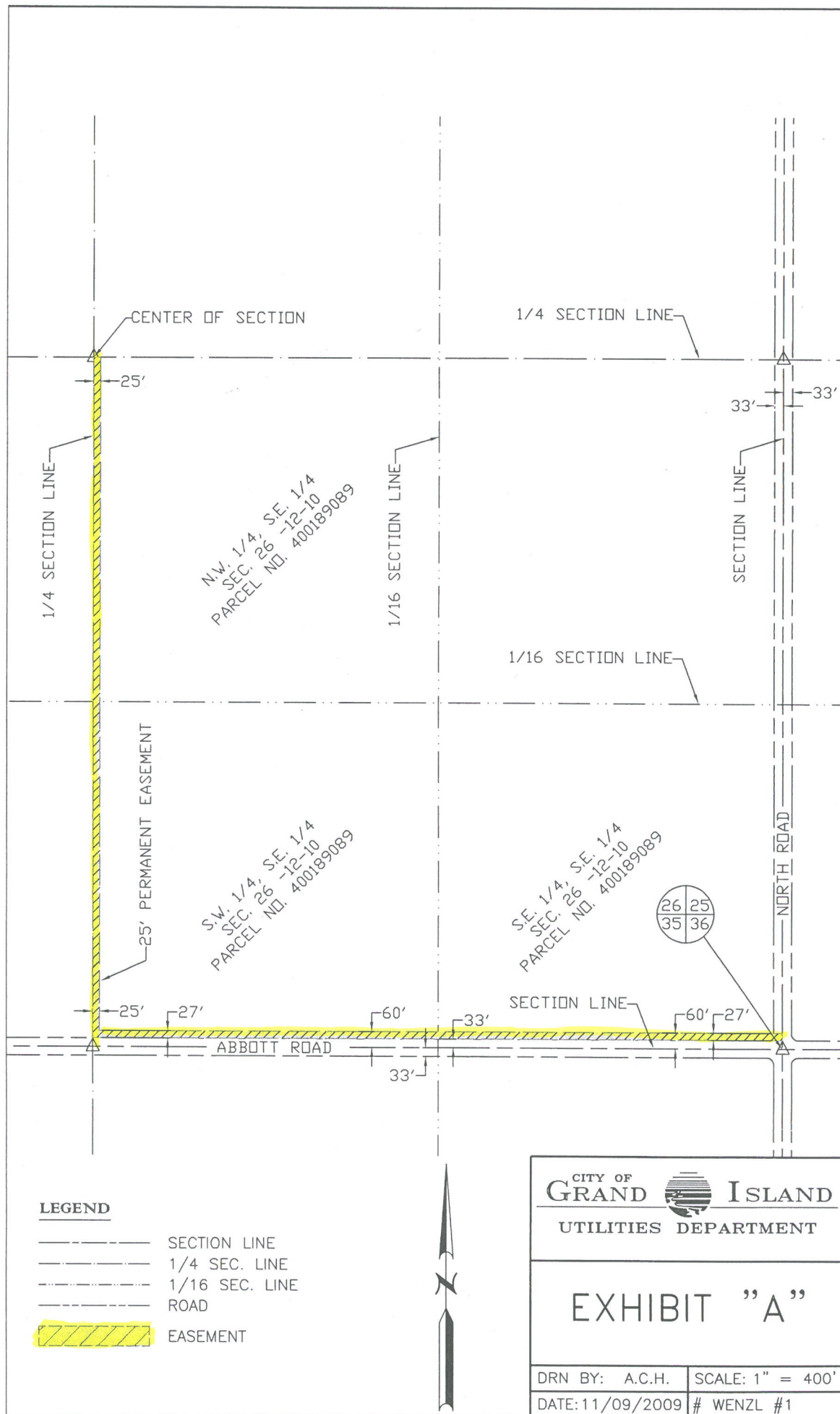
Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 22, 2010	☐ City Attorney



CITY OF
GRAND ISLAND
UTILITIES DEPARTMENT

EXHIBIT "A"

DRN BY: A.C.H. SCALE: 1" = 400'
DATE: 11/09/2009 # WENZL #1



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G12

#2010-195 - Approving Acquisition of Utility Easement - Between One R and Chapman Road, and between North and Engleman Roads - Robert and Reburta Wenzl (#2)

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

Staff Contact: Gary R. Mader

R E S O L U T I O N 2010-195

WHEREAS, a public utility easement is required by the City of Grand Island, from Robert and Reburta Wenzl (Tract #2), to install, upgrade, maintain and repair, a 115 kV electric transmission line to the northwest of the City; and

WHEREAS, a public hearing was held on July 27, 2010, for the purpose of discussing the proposed acquisition of an easement located in Hall County, Nebraska; and more particularly described as follows:

The easterly twenty-five (25) feet of the Southwest Quarter (SW¼) of Section Fourteen (14), Township Twelve (12) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska except the south Forty (40) feet thereof previously conveyed to Hall County, Nebraska.

The above described easement and right-of-way containing a total of 1.52 acres, more or less, as shown on the plat dated November 9, 2009, marked Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire public utility easement from Robert and Reburta Wenzl, on the above-described tracts of land.

- - -

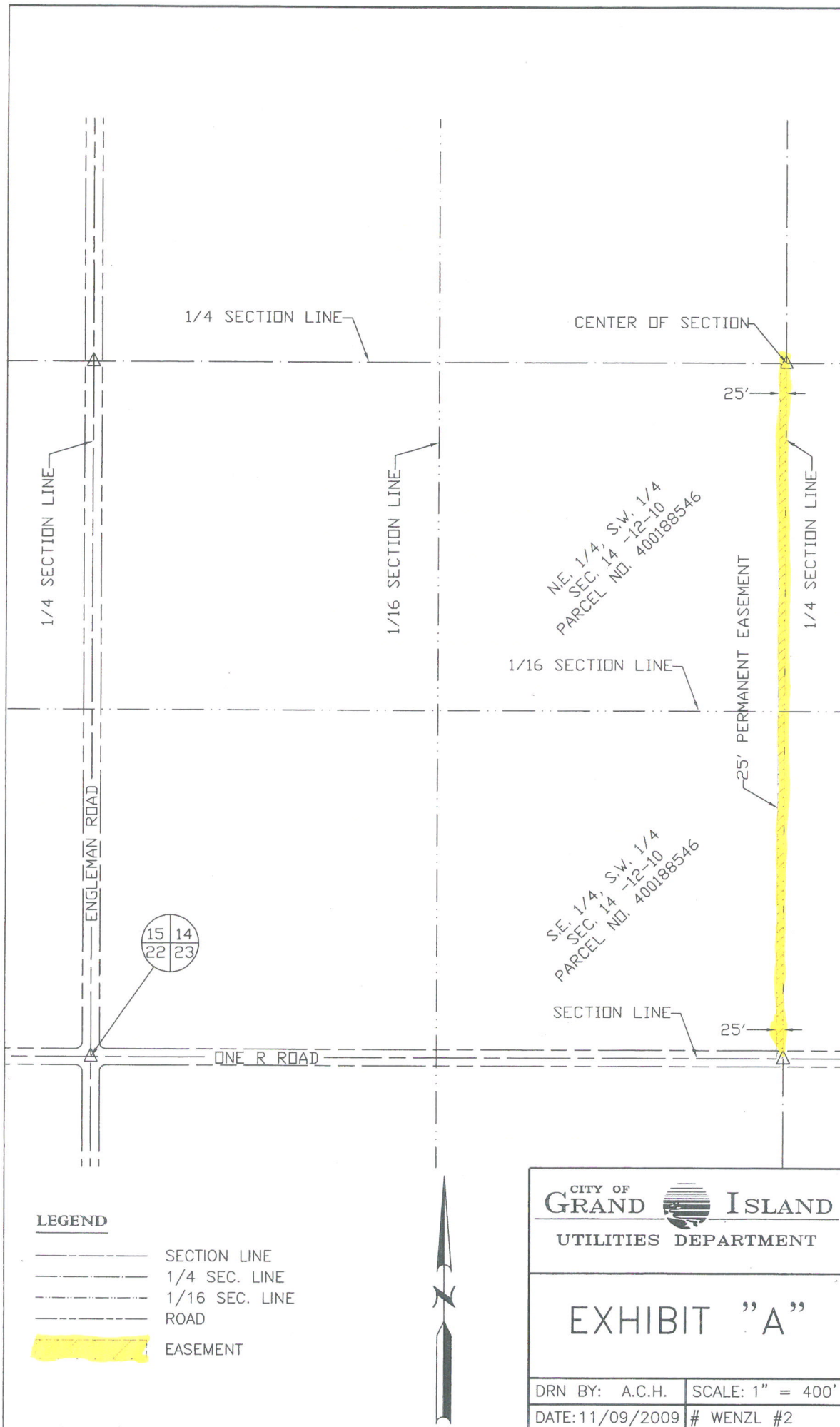
Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form <input type="checkbox"/> _____ July 22, 2010 <input type="checkbox"/> City Attorney
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City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G13

#2010-196 - Approving Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - Robert & Dianna Mettenbrink

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

Staff Contact: Gary R. Mader

RESOLUTION 2010-196

WHEREAS, a public utility easement is required by the City of Grand Island, from Robert L. Mettenbrink Jr. and Dianna D. Mettenbrink, to install, upgrade, maintain and repair, a 115 kV electric transmission line to the northwest of the City; and

WHEREAS, a public hearing was held on July 27, 2010, for the purpose of discussing the proposed acquisition of an easement located in Hall County, Nebraska; and more particularly described as follows:

The westerly twenty-five (25) feet of the North One Thousand Eighty Nine (1,089.0) feet of the Northeast Quarter (NE ¼) of Section Twenty-three (23), Township Twelve (12) North, Range (10) West of the 6th P.M., Hall County, Nebraska except the northerly Forty-five (45) feet thereof previously conveyed to Hall County, Nebraska.

The above described easement and right-of-way containing a total of 0.62 acres, more or less, as shown on the plat dated November 9, 2009, marked Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire public utility easement from Robert L. Mettenbrink Jr. and Dianna D. Mettenbrink, on the above-described tracts of land.

- - -

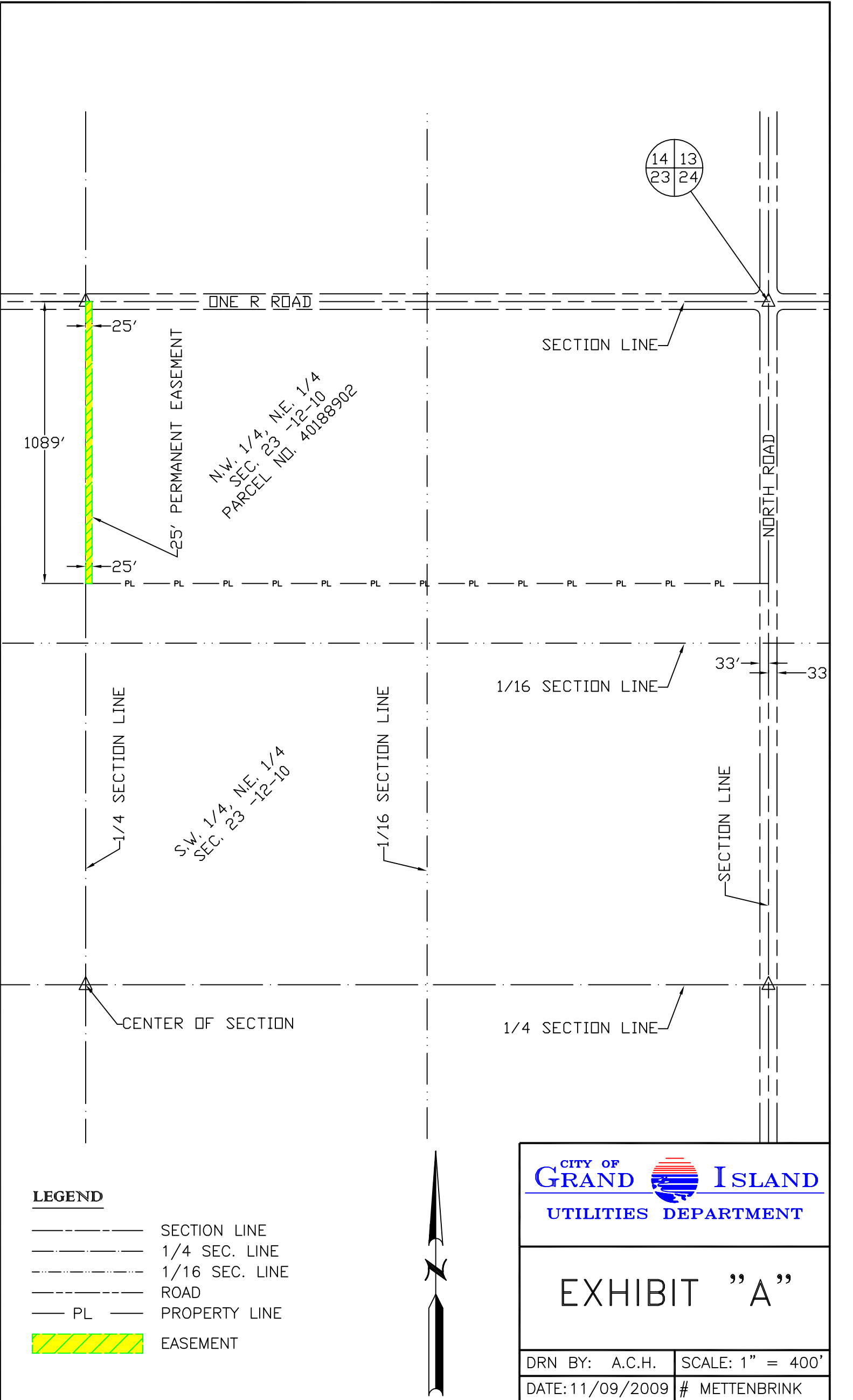
Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 22, 2010	☐ City Attorney





City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G14

**#2010-197 - Approving Bid Award - Liquid Ortho-Polyphosphate
for Corrosion Control**

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Dale Shotkoski, City Attorney

Meeting: July 27, 2010

Subject: Liquid Ortho-Polyphosphate for Corrosion Control

Item #'s: G-14

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

Background

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

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

Discussion

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

Bidder	Unit Price/gal	Price/mil gal	Annual cost
Carus Phosphates, Inc.	\$ 4.503	\$18.012	\$ 91,185.75
Sterling Water Technologies LLC	\$ 5.29	\$21.16	\$ 95,220.00
Shannon Chemical Corporation	\$ 6.17	\$24.68	\$ 111,060.00

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

Alternatives

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

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

Recommendation

City Administration recommends that the purchase of Liquid Ortho-Polyphosphate for Corrosion Control be awarded to Carus Phosphates, Inc. from Belmont, NC, as the low responsive bidder, for a not-to-exceed price of \$18.012 per million gallons of water treated in an annual amount estimated at \$91,185.75. The actual annual amount will depend on City water usage.

Sample Motion

Move to approve award for the purchase of Liquid Ortho-Polyphosphate for Corrosion Control in the amount of \$18.012 per million gallons of treated water be awarded to Carus Phosphates, Inc. from Belmont, NC.

Purchasing Division of Legal Department
INTEROFFICE MEMORANDUM



Dale Shotkoski, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: July 6, 2010 at 2:00 p.m.
FOR: Liquid Ortho-Polyphosphate for Corrosion Control
DEPARTMENT: Utilities
ESTIMATE: \$175,000.00
FUND/ACCOUNT: 525
PUBLICATION DATE: June 11, 2010
NO. POTENTIAL BIDDERS: 8

SUMMARY

Bidder:	<u>Carus Corporation</u> Peru, IL	<u>Shannon Chemical Co.</u> Exton, PA
Bid Security:	International Fidelity Insurance Co	TD Bank
Exceptions:	None noted	None noted
Unit Bid Price:	\$4.503	\$6.17
Unit Treatment:	\$18.012	\$24.68
Total Cost:	\$20,263.50	\$111,060.00

Bidder:	<u>Sterling Water Technologies LLC</u> Columbia, TN
Bid Security:	Travelers Casualty & Surety Company of America
Exceptions:	None noted
Unit Bid Price:	\$5.29
Unit Treatment:	\$21.16
Total Cost:	\$95,220.00

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

Bob Smith, Assist. Utilities Director
Pat Gericke, Utilities Admin. Assist.
Emily Muth, PGS

RESOLUTION 2010-197

WHEREAS, the City Water Department invited sealed bids for Liquid Ortho-Polyphosphate for Corrosion Control; and

WHEREAS, on July 6, 2010, bids were received, opened and reviewed; and

WHEREAS, Carus Phosphates, Inc., of Belmont, North Carolina, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, for a not to exceed price of \$18.012 per million gallons of water treated, at an annual amount estimated at \$91,185.75 (the actual annual amount will depend on City water usage); and

WHEREAS, the bid of Carus Phosphates, Inc., is less than the estimate for Liquid Ortho-Polyphosphate for Corrosion Control.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Carus Phosphates, Inc., of Belmont, North Carolina, for a not to exceed price of \$18.012 per million gallons of water treated, in an annual amount estimated at \$91,185.75, is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 22, 2010	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G15

#2010-198 - Approving Consent to Assignment of Pole Attachment Agreement from Galaxy Cable to Zito Midwest, LLC

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Dale Shotkoski, City Attorney

Meeting: July 27, 2010

Subject: Consent to Assignment – Galaxy Cable to Zito Midwest, LLC

Item #'s: G-15

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

Background

Galaxy Cable, Inc., has an existing pole attachment agreement with the City of Grand Island to attach cable to poles owned by the City. Galaxy is in the process of selling their system assets to Zito Midwest, LLC. The sale should be complete by August 31, 2010. Zito and Galaxy are requesting the City's consent to transfer the pole attachment agreement from Galaxy to Zito.

Discussion

The Pole Attachment Agreement specifies all of the conditions required by the City and the amount to be paid for each attachment (\$4.00 per pole per year).

The sale and resulting transfer is common to the industry. The Utilities Department has no objections to the sale and subsequent transfer. The Legal Department has reviewed and approved the language.

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 Consent to Assignment to transfer the Agreement for joint use poles from Galaxy Cable, Inc., to Zito Midwest, LLC.

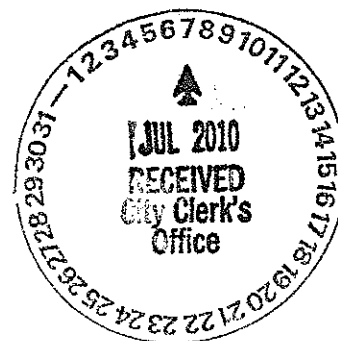
Sample Motion

Move to approve the Consent to Assignment to transfer the Agreement for joint use poles from Galaxy Cable, Inc., to Zito Midwest, LLC.



July 1, 2010

Bak



**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

City of Grand Island
City Clerk
PO Box 1968
Grand Island, NE 68802

Dear Sirs:

Galaxy Cable Inc. d/b/a Galaxy Cablevision, successor in interest to Galaxy Telecom, L.P., ("Galaxy") has entered into an agreement to sell our cable television properties and related assets to Zito Midwest LLC, a Delaware limited liability company, and Zito Midwest Holding, LLC, a Delaware limited liability company (individually and/or collectively, "Zito"). We anticipate completion of this sale on or about August 31, 2010.

Zito Media is a telecommunications company that provides cable television, high-speed internet, and digital voice services to customers in Pennsylvania, Kentucky, North Carolina, Ohio, West Virginia and Virginia.

Galaxy is currently a party to an agreement (the "Agreement") with the City of Grand Island for joint use of poles in the Nebraska communities of: Grand Island and Hall County. Pursuant to the terms of the Agreement, Galaxy is hereby requesting your consent to assignment of the Agreement to Zito. Once the sale is consummated, Zito will notify you of the effective date of the sale. Please execute the enclosed consent form which acknowledges and approves the assignment, and return the form to my attention at: P. O. Box 573, Barlow, KY 42024. If the City of Grand Island has specific requirements to accomplish the transfer, please let us know.

Your contact at Zito will be Colin Higgin, Zito Media L.P., 106 Steerbrook Road, Coudersport, PA 16915, telephone 814-260-9588.

Thank you for your cooperation. If you have any questions or comments regarding the sale or assignment, please feel free to contact Briley Smith of Galaxy at (270) 335-3881.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry Martin".

Larry Martin
President

Enclosure

cc: Colin Higgin, Zito

P.O. Box 573 • Barlow, KY 42024 • (270) 335-3881

*cc: Legal
UH:mes*

7-8-10

CONSENT TO ASSIGNMENT

WHEREAS, Galaxy Cable Inc., d/b/a Galaxy Cablevision, ("Assignor") and the City of Grand Island are parties to an agreement dated 8/1/1989, ("Agreement"), for joint use of poles located in Grand Island(Hall County), Nebraska; and

WHEREAS, Assignor desires to sell and transfer its cable television systems and assets thereto, including its rights under the Agreement, to Zito Midwest LLC, a Delaware limited liability company ("Assignee"), with offices at 106 Steerbrook Road, Coudersport, PA 16915; and

WHEREAS, the Agreement requires the consent of the City of Grand Island prior to any transfer by Assignor being effective;

NOW, THEREFORE, the undersigned hereby consents to Assignor providing Assignee with a copy of the Agreement, and, as of the sale date, hereby (i) approves the assignment by Assignor to Assignee of all rights and privileges, together with all duties and obligations of Assignor under the Agreement, and (ii) upon the transfer herein, hereby releases Assignor from any and all duties and obligations under the Agreement which arise from and after the effective time of the closing of such transfer; and

FURTHER, the undersigned hereby consents (i) to the collateral assignment of, or grant of a security interest in, the Agreement to Assignee's lenders to secure indebtedness or other obligations which may be incurred by Assignee in connection with its purchase of Assignor's assets; and (ii) to the exercise by such lenders of their rights as secured parties in and to the Agreement in the event of a default by Assignee in the payment of its indebtedness or the performance of its obligations secured by such security interest; provided, however, that nothing contained herein shall constitute a waiver of any rights of the undersigned to approve any subsequent transfer or assignment of the Agreement; and

FURTHER, the undersigned confirms that (i) the Agreement is validly existing and remains in full force and effect; and (ii) there are no defaults under the Agreement, or events which, with the passage of time or the giving of notice, or both, would constitute events of default thereunder; and

FURTHER, the undersigned acknowledges that Assignee will have the right on written notice to the undersigned, but without the necessity of obtaining the further consent of the undersigned, to assign and transfer its interest in the Agreement to any person or entity which is affiliated with Assignee by virtue of direct, indirect and/or common control or ownership; and

FURTHER, the undersigned understands that Assignee will promptly notify the undersigned of the consummation of the sale and assignment referenced above.

Dated this ____ day of _____, 2010.

City of Grand Island
PO Box 1968
Grand Island, NE 68802

By: _____
Name: _____
Title: _____

RESOLUTION 2010-198

WHEREAS, Galaxy Cable, Inc. has an existing pole attachment agreement with the City of Grand Island to attach cable to poles owned by the City; and

WHEREAS, Galaxy is in the process of selling their system assets to Zito Midwest, LLC; and

WHEREAS, Galaxy and Zito Midwest, LLC are requesting the City's consent to transfer the pole attachment agreement from Galaxy to Zito; and

WHEREAS, the Legal Department has reviewed and approved the language and the Utilities Department has no objection to the subsequent transfer.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Consent to Assignment to transfer the Agreement for joint use poles from Galaxy Cable, In., to Zito Midwest, LLC, is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G16

**#2010-199 - Approving Interlocal Agreement for Cooperative
Public Safety Services Relating to Interoperable Radio System**

Staff Contact: Jon Rosenlund

Council Agenda Memo

From: Jon Rosenlund, Emergency Management Director

Meeting: July 27, 2010

Subject: CNRI – Interoperable Radio Agreement

Item #'s: G-16

Presenter(s): Jon Rosenlund, Emergency Management Director

Background

In July 2004, the City of Grand Island joined with Hall County and over two dozen other Counties and major municipalities within Central Nebraska to establish the Central Nebraska Region for Interoperability (CNRI). That previous agreement has expired and is subject for renewal. To date, CNRI has provided the acquisition, installation and maintenance of interoperable communications systems, framed planning and coordination efforts, and improved emergency communications in emergency incidents. The Emergency Management Department recommends that the City Council renew its relationship with CNRI through the Interlocal Agreement presented to Council.

Discussion

In July 2004, the City of Grand Island joined with Hall County and over two dozen other Counties and major municipalities within Central Nebraska to establish the Central Nebraska Region for Interoperability (CNRI). Participating jurisdictions include the Counties of Adams, Buffalo, Chase, Custer, Dawson, Dundy, Franklin, Frontier, Furnas, Gosper, Hall, Hamilton, Harlan, Hays, Hitchcock, Kearney, Lincoln, Nuckolls, Phelps, Perkins, Red Willow, Sherman and Webster, as well as the major municipalities of these Counties. In fact, the CNRI model for overcoming challenges of communications interoperability have become a model for the State of Nebraska and the genesis of numerous other regional and statewide projects.

To date, CNRI has provided an avenue for the acquisition, installation and maintenance of interoperable communications equipment and systems. These systems include voice-over-IP radio connection technologies used in exercises and events throughout the region, as well as real-time text communications between communications centers.

The CNRI has provided the environment for the coordination of efforts in developing system policy and procedures as well as regional strategic planning through the DHS-required Tactical Interoperable Communications Plan (TICP).

The previous agreement term has expired and is subject for renewal. Renewal will allow our continued participation in the CNRI efforts to maintain current equipment, connectivity to the communications network, coordinated planning efforts, and benefits of an interoperable system available to our local agencies in the event of a communications barrier between agencies.

The Emergency Management Department recommends that the City Council renew its relationship with CNRI through the Interlocal Agreement presented to Council.

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

Sample Motion

Move to approve the Interlocal Agreement for Cooperative Public Safety Services.

**INTERLOCAL AGREEMENT FOR COOPERATIVE PUBLIC SAFETY
SERVICES
BY AND AMONG
THE COUNTIES OF ADAMS, BUFFALO, CHASE, CLAY, CUSTER, DAWSON,
DUNDY, FRANKLIN, FRONTIER, FURNAS, GOSPER, HALL, HAMILTON,
HARLAN, HAYS, HITCHCOCK, KEARNEY, LINCOLN, NUCKOLLS, PHELPS,
PERKINS, RED WILLOW, SHERMAN AND WEBSTER, AND THE CITIES
AND VILLAGES WITHIN SAID COUNTIES.**

THIS AGREEMENT is made and entered into this ____ day of _____ 2010, by and between the **Counties of Adams, Buffalo, Chase, Clay, Custer, Dawson, Dundy, Franklin, Frontier, Furnas, Gosper, Hall, Hamilton, Harlan, Hays, Hitchcock, Kearney, Lincoln, Nuckolls, Phelps, Perkins, Red Willow, Sherman and Webster and the participating cities and villages within said counties**, all being bodies politic and corporate and political subdivisions of the state of Nebraska, hereinafter referred to collectively as the “Parties” and individually as a “Party.” WITNESSETH:

WHEREAS, the Parties desire to form an Interoperable radio system among public safety agencies; and

WHEREAS, the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, et seq. provides that units of local government of the State of Nebraska and Nebraska state agencies may enter into agreement for the joint and cooperative exercise of powers, privileges, or authority capable of being exercised by either agency; and

WHEREAS, Neb. Rev. Stat. §13-801 provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity, or other undertaking which each public agency entering into the contract is authorized by law to perform; and

WHEREAS, Counties and the Cities are public agencies as defined by Neb. Rev. Stat. §13-801; and

WHEREAS, Neb.Rev.Stat. §29-215 authorizes municipalities and counties to enter into contracts with any other municipality or county to form, operate and maintain an interoperable radio system.”

NOW, THEREFORE, the parties mutually covenant and agree as follows:

- 1) **Definition:** CNRI is the Central Nebraska Regions for Interoperability group composed of the governmental agencies participating in this agreement.
- 2) **Purpose:** To establish, maintain and operate a public safety Interoperable Radio

System within the jurisdictions of the participating agencies.

- 3) **Term.** This agreement shall have a term of five (5) years commencing July 1, 2010.
- 4) **Termination.** This agreement may be terminated at any time, with or without cause, upon the mutual consent of a majority of the member Parties.
- 5) **Withdrawal.** Any Party may withdraw from this agreement at any time, with or without cause, upon providing to the non-withdrawing Parties a written notice of such withdrawal given not less than one hundred and eighty (180) days prior to the effective date of the withdrawal.
- 6) **Governance.** The activities of the cooperative undertaking shall be governed by a board comprised of one or more representatives from each of the Parties, hereinafter referred to as the "CNRI Policy Board." The CNRI Policy Board shall meet not less than two times each calendar year. The CNRI Policy Board shall select as officers a Chairperson, Vice-Chairperson and a secretary who shall serve terms of one year. A quorum of not less than a majority of the CNRI Policy Board shall be required to take action. All questions before the CNRI Policy Board shall be determined by majority vote of the members present. The CNRI Policy Board may adopt such by-laws and rules of procedure as deemed appropriate by the CNRI Policy Board.
- 7) **Cooperative Powers and Authority.** Each Party shall maintain their own radio system, Microwave and other operating components of the radio system. Each shall grant permission for any public safety agency to utilize such system.
- 8) **Claims and Indemnity.** At all times while utilizing the radio system the employee of the Party shall remain an employee of the employing agency. Each Party shall provide liability insurance and indemnification for its own personnel as provided in Neb.Rev.Stat. §13-1802.
- 9) **Modification.** This Agreement may be modified by written agreement of the Parties.
- 10) **No Separate Entity.** There shall be no separate legal entity created through this Interlocal cooperation agreement. Said agreement shall be jointly administered by the CNRI Policy Board as provided in section 4, above.
- 11) **Property.** Any property acquired or made available by any party to this agreement for the purposes of this agreement shall remain the property of the party acquiring or making such property available and shall be disposed of by such party as provided by law, regulation, or ordinance governing the same.
 - a) Any property acquired jointly shall, upon termination, be equitably distributed among the Parties based upon the Parties' financial contributions toward the purchase and maintenance of any such property. In the event any Party withdraws from this agreement, an equitable distribution of the jointly held property, or the

fair market value thereof, shall be made to the withdrawing party based upon the withdrawing Party's financial contributions toward the purchase and maintenance of any such jointly held property.

- b) Any party can be elected or appointed by the CNRI Policy Board to act as fiscal or purchasing agent in accordance with state law.
- c) Any property to be purchased and jointly held by the Parties shall be purchased pursuant to the purchasing rules or statutes applicable to the Party making the purchase on behalf of the Parties.
- d) Any surplus or unusable jointly held property shall be disposed of pursuant to the rules or statutes applicable to the Party making such disposition on behalf of the Parties. The proceeds of any sale or disposition of jointly held property shall be equitably distributed among the Parties based upon the Parties' financial contributions toward the purchase and maintenance of any such property.
- e) An inventory of all property jointly held and a report on the disposition of any joint property sold, transferred or disposed of during the prior twelve months shall be provided to the City or County Clerk of each Party on or prior to April 1 of each year.

12) **Finances.** This agreement shall be financed by funds available to the parties hereto.

13) **Provision of Assistance.** Pursuant to the Interlocal Cooperation Act, any party to this agreement, in the party's sole discretion, may appropriate funds and may sell, lease, give, or otherwise provide assistance, including personnel and services, as may be within the party's legal power to furnish.

14) **Additional Agreements.**

- a) This agreement shall become effective for each party when that party by ordinance, motion or resolution adopts and approves this agreement and authorizes the proper official to execute this agreement.
- b) Additional cities or counties may become parties to this agreement upon acceptance and execution of this agreement, and upon approval by the governing bodies of the Parties and the already a party to this agreement.

**Executed this ____ day of _____,
2010.**

County of

by: _____
Chairperson
County Board of Supervisors

[attest]

County Clerk

Approved as to form:

County Attorney

**Executed this ____ day of _____,
2010.**

City of

by: _____
Mayor

[attest]

City Clerk

Approved as to form:

City Attorney

RESOLUTION 2010-199

WHEREAS, the City of Grand Island desires to continue participation with local jurisdictions in the Central Nebraska Regions for Interoperability group (CNRI) and its interoperable radio system among public safety agencies ; and

WHEREAS, the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, et seq. provides that units of local government of the State of Nebraska and Nebraska state agencies may enter into agreement for the joint and cooperative exercise of powers, privileges, or authority capable of being exercised by either agency; and

WHEREAS, Neb. Rev. Stat. §13-801 provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity, or other undertaking which each public agency entering into the contract is authorized by law to perform, and

WHEREAS, Cities are public agencies as defined by Neb. Rev. Stat. §13-801; and

WHEREAS, Neb.Rev.Stat. §29-215 authorizes municipalities and counties to enter into contracts with any other municipality or county to form, operate and maintain an interoperable radio system,” and

WHEREAS, interoperable communications between responding agencies is a vital tool for the coordination of resources in emergencies of any size.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, to renew the partnership with CNRI by agreeing to the points found in the INTEROPERABLE AGREEMENT FOR COOPERATIVE PUBLIC SAFETY SERVICES among the participating CNRI jurisdictions.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

Approved as to Form	☐ _____
July 22, 2010	☐ City Attorney

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G17

#2010-200 - Approving Purchase of a Skid Steer Loader for Use in the Concrete Repair Operations at the Street Division

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: July 27, 2010

Subject: Approving Purchase of a Skid Steer Loader for Use in the Concrete Repair Operations at the Street Division

Item #'s: G-17

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

Background

The Bobcat Skid Steer Loader at the Street Division was last replaced by Central Nebraska Bobcat in the 2007/2008 budget and has a replacement agreement in the original bid package. The City has utilized such a replacement agreement in the past.

The replacement agreement is based on \$7.50 per operating hour. At 360 hours of use, the replacement price is \$2,700.

Discussion

It is to the advantage of the City of Grand Island to continue using a Bobcat Skid Steer Loader from Central Nebraska Bobcat of Grand Island, Nebraska. Each unit remains constantly under warranty so that the only cost to the City is for fuel and routine service.

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve a Resolution awarding the purchase of the Skid Steer Loader under the replacement agreement with Central Nebraska Bobcat of Grand Island, Nebraska.

Sample Motion

Move to approve awarding the purchase of the Skid Steer Loader under the replacement agreement with Central Nebraska Bobcat of Grand Island, Nebraska for \$2,700.00 (after trade-in).

RESOLUTION 2010-200

WHEREAS, on August 26, 2008 by Resolution 2008-227 City Council approved the repurchase agreement with Central Nebraska Bobcat of Grand Island, Nebraska; and

WHEREAS, the City of Grand Island has a replacement agreement in the original bid package for the skid steer loader with Central Nebraska Bobcat of Grand Island, Nebraska; and

WHEREAS, such buyback is based on \$7.50 per operating hour and the current skid steer loader has 360 hours of use for a net replacement cost of \$2,700.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the skid steer replacement in the amount of \$2,700.00, from Central Nebraska Bobcat of Grand Island, Nebraska is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/> _____
July 23, 2010	<input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G18

**#2010-201 - Approving Revision to Commercial Electric Deposit
Interest Rate**

Staff Contact: Mary Lou Brown

Council Agenda Memo

From: Mary Lou Brown, Finance Director

Meeting: July 27, 2010

Subject: Revision to Commercial Electric Deposit Interest Rate

Item #s: G-18

Presenter(s): Mary Lou Brown, Finance Director

Background

City Code Chapter 15, paragraph 50 discusses the deposit requirements for all commercial electric service accounts. Effective September 1, 1983, the interest rate of six percent (6%) per annum was implemented for all commercial electric service deposit amounts. This amount is payable to the customer at the time the deposit is refundable. Interest rates have changed dramatically since September 1983 and it is time to modify the existing City Code in this regards.

Discussion

There are two goals that should be achieved with the recommended change. The first is to create a set date upon which the interest rate is periodically changed and the second is to tie the interest rate to a defined financial rate that is easily obtained.

At the time that the interest rate was implemented in 1983, interest rates overall were quite high. The interest accrual was necessary to compensate customers for the City's use of their money.

Deposits are required for all electric service accounts established under the commercial rate structure. For deposits created on or after September 1, 1983, the deposit is equal to two times the estimated billing for the highest usage month of the calendar year.

Deposits are held and refunded to the customers as follows:

- (1) When the electric service has been disconnected, whether at the request of the customer or for nonpayment of the customer's electric bill, or a new account has been created for said service with a different customer, and a final reading has been taken, any deposit on hand plus the accrued interest thereon,

and minus the amount of any unpaid billing statement and other charges, shall be refunded to the customer; or

(2) After at least two years of continuous service to the customer, if the monthly payments for the account have been made promptly, with no more than two delinquent payments during the twenty-four (24) month period immediately preceding the request, the customer may request the utilities department in writing to refund the deposit. Upon receipt of the request, and if the above conditions of prompt payment have been met, the utilities department shall refund any deposit on hand, plus the accrued interest to the customer. For the purposes of this subsection, a payment shall be deemed delinquent if made more than fifteen (15) days after the date set forth on the monthly billing statement.

The recommendation is to set the rate each year on October 1 or the following business day. Setting the rate on an annual basis keeps the rate paid by the City more closely tied to current economic conditions.

The second portion of the recommendation is to tie the rate to the 3 month LIBOR (London Interbank Offered Rate) rate. The LIBOR rate is a daily reference rate based on the interest rates at which banks borrow unsecured funds from other banks. LIBOR is used to guide banks in setting rates for adjustable rate loans, including interest only mortgages and credit card debt. It is the most widely used benchmark or reference rate for short-term interest rates world wide. The rate is published daily in the Wall Street Journal and is also available on the internet.

This rate is recommended due to it being a reference rate for short-term interest rates. Theoretically, a commercial customer should have their money on deposit with the City for no more than 24 months so a long term rate would not be applicable. LIBOR as of the date the memo is written was 0.52%.

There are currently 43 accounts with dates older than 1/1/2007 and 236 accounts in total. The total value of the accounts is \$172,001.45 with an average value of \$728.82.

Alternatives

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

1. Approve the Resolution as presented.
2. Postpone the issue to a future meeting.
3. Take no action.

Recommendation

City Administration recommends that the Council approve the changes to the interest rate applied to commercial electric service accounts.

Sample Motion

Move to approve the change to an annually adjusted interest rate based on the 3 month LIBOR as of October 1, or the next business day, each year.

RESOLUTION 2010-201

WHEREAS, the City of Grand Island accrues interest on all commercial electric service deposit accounts; and

WHEREAS, the City of Grand Island has maintained the same interest rate since September 1, 1983; and

WHEREAS, economic conditions have changed and make the current rate obsolete;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, the interest rate payable on commercial electric service deposit accounts be tied to the three month LIBOR (London Interbank Offered Rate) and be adjusted annually on October 1, or the next business day;

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G19

#2010-202 - Approving Peter Kiewit Grant Agreement

Staff Contact: Steve Paustian

Council Agenda Memo

From: Steve Paustian, Parks & Recreation Director

Meeting: July 27, 2010

Subject: Approving Peter Keiwit Grant Agreement

Item #'s: G-19

Presenter(s): Steve Paustian, Parks & Recreation Director

Background

A Peter Kiewit Foundation grant application was prepared and submitted in April 2010. In June, the Kiewit Foundation awarded \$55,564 to the City of Grand Island to purchase Community Field House recreational equipment for the 70,000 square foot Community Field Hhouse constructed at Fonner Park. The City of Grand Island will manage the facility from October 1 through July 31 annually and provide indoor recreational and group activities. The building, sports flooring, and lighting are in place but recreational equipment is needed to carry out programming.

Discussion

The grant may be used to purchase recreational equipment by priority as needed for programming at the Field House. The grant requires \$166,963 in new cash contributions as a grant match which is anticipated to come from other grant awards, City funds and miscellaneous cash purchases by the City for the facility.

A Grant Agreement and a Letter of Understanding sepcifying the terms and conditions of the award have been sent to the City to accept the grant award. The grant period runds from June 29, 2010 to June 30, 2011. Staff recommends that the Mayor be authorized to sign all grant related documents and that the grant be accepted by the City.

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 Grant Agreement and Letter of Understanding and authorize the Mayor to sign related documents.

Sample Motion

Move to approve the Grant Agreement and Letter of Understanding and authorize the Mayor to sign related documents.

PETER KIEWIT FOUNDATION

8805 Indian Hills Drive, Suite 225
Omaha, Nebraska 68114
(402)344-7890

GRANT AGREEMENT

June 29, 2010

IN CONSIDERATION of a grant of **FIFTY-FIVE THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS (\$55,564.00)** from the Peter Kiewit

Foundation, the undersigned Grantee agrees:

- (1) To use the grant only for the following purpose:

To partially fund the purchase of recreational equipment for the new Community Fieldhouse at Fonner Park in Grand Island, as more fully set forth in the undersigned's Grant Application, the provisions of which are incorporated herein by reference;

- (2) To repay to the Foundation any portion of the amount granted which is not used for the purpose of the grant as set forth above;
- (3) To submit to the Foundation full and complete annual reports on the manner in which the funds are spent and the progress made in accomplishing the purpose of the grant; the first of which reports shall be due on or before **June 30, 2011**, and annually thereafter until the grant funds are expended in full or the grant is otherwise terminated;
- (4) To maintain records of receipts and expenditures and to make its books and records available to the Peter Kiewit Foundation at reasonable times; and;
- (5) Not to use any of the grant funds:
 - (a) To carry on propaganda, or otherwise attempt, to influence legislation within the meaning of section 4945(d)(1), IRC of 1954;
 - (b) To influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive within the meaning of section 4945(d)(2), IRC of 1954;
 - (c) To make any grant which does not comply with the requirements of section 4945(d)(3) or (4), IRC of 1954; or
 - (d) To undertake any activity for any purpose other than one specified in section 170(c)(2)(B), IRC of 1954.

SIGNED this _____ day of _____, 20____.

CITY OF GRAND ISLAND

By _____
(Signature)

Its _____
(Title)

PETER KIEWIT FOUNDATION

8805 Indian Hills Drive – Suite 225
Omaha, Nebraska 68114
(402)344-7890

LETTER OF UNDERSTANDING APPROVED GRANT

June 29, 2010

GRANTEE: City of Grand Island
100 East First Street
Post Office Box 1968
Grand Island, Nebraska 68802-1968

Set forth below and on the attached Grant Agreement are the provisions of the grant awarded to your organization by the Trustees of the Peter Kiewit Foundation. Two originals of both documents are enclosed. If you wish to accept the grant, please so indicate by signing one original of this Letter of Understanding in the place provided and return it to us at your earliest convenience together with one signed original of the Grant Agreement. The second copy of each document is for your files.

1) KIND AND AMOUNT OF GRANT

A challenge grant in the total amount of \$55,564.

2) USE OF GRANT FUNDS

To partially help the Grantee purchase recreational equipment for the new Community Fieldhouse at Fonner Park in Grand Island, as more fully described in the grant application.

3) SPECIAL CONDITIONS

- a) Grant is conditioned upon Grantee developing the balance of funding needed to complete the projects as planned.
 - b) Grant is also conditioned upon completion of the funding effort no later than June 15, 2011.
 - c) Grant is further conditioned upon Grantee providing brief written progress reports to the Peter Kiewit Foundation on or about December 31 and June 30 through project completion. These reports shall describe progress made on the fundraising effort as well as the project itself, and are in addition to the annual report requirement set forth in the attached Grant Agreement.
 - d) Grantee shall provide to the Peter Kiewit Foundation copies of written purchase orders or final billing invoices for the proposed recreational equipment when requesting grant disbursement.
- ### 4) MATCHING FUNDS
- a) Grantee shall develop the balance of funds needed to complete the project (at least \$166,963) in new cash contributions or firm written pledges before June 15, 2011, to satisfy Items Three (a) and (b), above.
 - b) Grantee shall furnish to the Peter Kiewit Foundation a written listing of all such donations and pledges, their sources, amounts, and dates paid or payable, as part of the written progress report due June 30, 2011.

5) DISBURSEMENT OF GRANT FUNDS

Following satisfaction of the terms and conditions set forth in Items Three and Four above, grant funds will be disbursed within 15 days following receipt of written certification from the Grantee that the fundraising effort for this project is complete and the recreational equipment has been ordered and/or has been received and properly installed for its intended use.

6) GRANTOR'S OBLIGATION

It is understood and agreed that the maximum obligation of the Peter Kiewit Foundation under the terms and conditions of this grant is **\$55,564**.

GRANT ACCEPTANCE

BY: _____ TITLE: _____ DATE: _____

RESOLUTION 2010-202

WHEREAS, the City of Grand Island submitted a grant application to the Peter Kiewit Foundation in April 2010; and

WHEREAS, the Peter Kiewit Foundation has awarded \$55,564 to the City of Grand Island to purchase recreational equipment for the Grand Island Community Field House; and

WHEREAS, a Grant Agreement and Letter of Understanding have been provided by the Kiewit Foundation to the City to accept the grant award;

WHEREAS, matching funds of \$166,963 are required to access grant funding; and

WHEREAS, the grant agreement period begins June 29, 2010 and ends June 30, 2011.

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 accept the grant award from the Peter Kiewit Foundation and the Mayor is hereby authorized and directed to execute such proceedings on behalf of the City of Grand Island for such grant programs.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 22, 2010	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G20

#2010-203 - Approving FY 2010-2011 Annual Budget for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road, and Setting Date for Board of Equalization

Staff Contact: Mary Lou Brown

Council Agenda Memo

From: Mary Lou Brown, Finance Director

Meeting: July 27, 2010

Subject: Approving FY 2010-2011 Annual Budget for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road, and Setting Date for Board of Equalization

Item #'s: G-20

Presenter(s): Mary Lou Brown, Finance Director

Background

In July, 2002, the City Council adopted Ordinance #8751 creating Business Improvement District (BID) #4, South Locust Street from Stolley Park Road to Fonner Park Road. The ordinance established the purpose of the District, described the boundaries, and established that real property in the area would be subject to a special assessment to support the purposes of the District. The creating Ordinance requires that a proposed budget for the District be approved by the BID Board and forwarded to the City Council for consideration. On July 14, 2010, the BID #4 Board met and approved the 2010-2011 Budget which provides for special assessments in the amount of \$5.65 per front footage for a total of \$27,962 for the 4,949 front footage.

Discussion

The majority of the appropriations in the proposed budget of \$32,100 are for the upkeep of sprinkler systems, maintenance of green spaces, and snow removal along their portion of the South Locust corridor. The appropriations for 2010-2011 also include a City fee of \$1,500 for accounting services. A copy of the proposed 2010-2011 budget is attached for review.

Alternatives

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

1. Move to approve the 2010-2011 Budget for BID #4 and set the date for the Board of Equalization.
2. Modify the budget and/or reschedule the Board of Equalization.

Recommendation

City Administration recommends that the Council approve the 2010-2011 Budget for BID #4 and set the date of September 14, 2010 for the Board of Equalization. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Sample Motion

Move to approve the 2010-2011 Budget for BID #4 and set the date of September 14, 2010 for the Board of Equalization.

Business Improvement District #4

2010-2011

	Fiscal year beginning			
	2008	2009	2010	2011
Total front footage	4,949	4,949	4,949	
Assessment rate/front foot	5	5.3	5.65	
BID #4 Revenue	24,745.00	26,229.70	27,961.85	
Support staff - C of C	2,000	2,000	2,000	
Support - City	1,500	1,500	1,500	
Support - landscaping	10,000	18,000	18,500	
Snow and ice removal	0	1,500	1,500	
Printing and binding	250	100	100	
Banners	0			
Utilities	4,500	4,500	5,000	
Tree & Shrub Replacement				
Benches				
Trash containers				
Signage				
Repair & maint irrig	2,000	2,000	1,000	
Land Improvements				
Postage	250	250	250	
Legal Notices	500	500	500	
Advertising	1,000	0	0	
Mulch/rock				
Other expenditures	500	500	500	
Office supplies	500	250	250	
Other general supplies	5,000	1,000	1,000	
Total Expenditures	28,000	32,100	32,100	
Variance	(3,255)	(5,870)	(4,138)	

RESOLUTION 2010-203

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 4 for the fiscal year 2010-2011; and

WHEREAS, the City has received the assessed values of the individual properties within Business Improvement District No. 4 as shown in the office of the Hall County Assessor in effect on the first day of January, 2010;

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

1. The budget for Business Improvement District No. 4 is hereby considered.
2. A proposed assessment schedule shall be prepared.
3. A hearing before the City Council sitting as a Board of Equalization on the proposed assessments shall be held on September 14, 2010 at 7:00 p.m. in the City Council chambers of City Hall, 100 East First Street, Grand Island, Nebraska.
4. Notice of hearing shall be published once each week for three consecutive weeks in accordance with the Business Improvement District Act.
5. Notice of hearing shall be mailed to all property owners of Business Improvement District No. 4 by U.S. mail, postage prepaid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 23, 2010	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G21

#2010-204 - Approving FY 2010-2011 Annual Budget for Business Improvement District #6, Second Street, and Setting Date for Board of Equalization

Staff Contact: Mary Lou Brown

Council Agenda Memo

From: Mary Lou Brown, Finance Director

Meeting: July 27, 2010

Subject: Approving FY 2010-2011 Annual Budget for Business Improvement District #6, Second Street, and Setting Date for Board of Equalization

Item #'s: G-21

Presenter(s): Mary Lou Brown, Finance Director

Background

On September 9, 2008, the City Council adopted Ordinance #9186 creating Business Improvement District (BID) #6, Second Street. The creating ordinance established the purpose of the District, described the boundaries, and established that real property in the area that would be subject to a special assessment to support the purposes of the District. The creating Ordinance requires that a proposed budget for the District be approved by the BID Board and forwarded to the City Council for consideration. On July 1, 2010, the BID #6 Board met and approved the 2010-2011 Budget which provides for special assessments in the amount of \$4.50 per front footage for a total of \$32,148 for the 7,144 front footage.

Discussion

The majority of the proposed appropriation budget of \$35,400 is to be used for the maintenance of frontage areas along the Second Street portion of their district. A copy of the proposed 2010-2011 budget is attached for review.

Alternatives

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

1. Approve the 2010-2011 Budget for BID #6 and set the date for the Board of Equalization.
2. Modify the budget and/or reschedule the Board of Equalization.

Recommendation

City Administration recommends that the Council approve the 2010-2011 Budget for BID #6 and set the date of September 14, 2010 for the Board of Equalization. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Sample Motion

Move to approve the 2010-2011 Budget for BID #6 and set the date of September 14, 2010 for the Board of Equalization.

**BUISNESS IMPROVEMENT DISTRICT #6 - SECOND STREET
FY 2010-2011 BUDGET**

	2010-2011 Budget
Front Footage	7,144
Levy (Per Foot)	\$4.50
 REVENUE	
<hr/>	
Account	
74140 Special Asessments	32,148
74795 Other Revenue	1,000
TOTAL REVENUE	33,148
 APPROPRIATIONS	
<hr/>	
Account	
85213 Contract Services	15,000
85241 Computer Services	
85245 Printing & Binding Services	300
85249 Snow & Ice Removal	-
85290 Other Professional Services	1,500
85305 Utility Services	2,100
85390 Other Property Services	-
85413 Postage	250
85416 Advertising	1,500
85419 Legal Notices	1,000
85422 Dues & Subscriptions	
85428 Travel & Training	
85490 Other Expenditures	2,500
85505 Office Supplies	250
85560 Trees & Shrubs	2,500
85590 Other General Supplies	500
85608 Land Improvements	8,000
TOTAL OPERATING EXPENSE	35,400
 ANNUAL EXCESS/(LOSS)	 (2,252)

RESOLUTION 2010-204

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 6 for the fiscal year 2010-2011; and

WHEREAS, the City has received the assessed values of the individual properties within Business Improvement District No. 6 as shown in the office of the Hall County Assessor in effect on the first day of January, 2010;

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

1. The budget for Business Improvement District No. 6 is hereby considered.
2. A proposed assessment schedule shall be prepared.
3. A hearing before the City Council sitting as a Board of Equalization on the proposed assessments shall be held on September 14, 2010 at 7:00 p.m. in the City Council chambers of City Hall, 100 East First Street, Grand Island, Nebraska.
4. Notice of hearing shall be published once each week for three consecutive weeks in accordance with the Business Improvement District Act.
5. Notice of hearing shall be mailed to all property owners of Business Improvement District No. 6 by U.S. mail, postage prepaid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010

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Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 23, 2010	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G22

#2010-205 - Approving FY 2010-2011 Annual Budget for Business Improvement District #7, South Locust Street from Highway 34 to Stolley Park Road, and Setting Date for Board of Equalization

Staff Contact: Mary Lou Brown

Council Agenda Memo

From: Mary Lou Brown, Finance Director

Meeting: July 27, 2010

Subject: Approving FY 2010-2011 Annual Budget for Business Improvement District #7, South Locust Street from Stolley Park Road to Highway 34, and Setting Date for Board of Equalization

Item #'s: G-22

Presenter(s): Mary Lou Brown, Finance Director

Background

On September 9, 2008, the City Council adopted Ordinance #9187 creating Business Improvement District (BID) #7, South Locust Street from Stolley Park Road to Highway 34. The creating ordinance establishes the purpose of the District, describes the boundaries, and establishes that real property in the area would be subject to a special assessment to support the purposes of the District. The creating Ordinance requires that a proposed budget for the District be approved by the BID Board and forwarded to the City Council for consideration. The BID #7 Board met and approved the 2010-2011 Budget which provides for special assessments in the amount of \$5.00 per front footage for a total of \$48,325 for the 9,665 front footage.

Discussion

The majority of the proposed appropriations budget of \$47,965 is to be used for the maintenance of frontage areas along the South Locust Street portion of their district. The appropriations for 2010-2011 also include a City fee of \$875 for accounting services. A copy of the proposed 2010-2011 budget is attached for review.

Alternatives

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

1. Approve the 2010-2011 Budget for BID #7 and set the date for the Board of Equalization.
2. Modify the budget and/or reschedule the Board of Equalization.

Recommendation

City Administration recommends that the Council approve the 2010-2011 Budget for BID #7 and set the date of September 14, 2010 for the Board of Equalization. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Sample Motion

Move to approve the 2010-2011 Budget for BID #7 and set the date of September 14, 2010 for the Board of Equalization.

Business Improvement District #7
FY 2010-2011

	2010
Total front footage	9,665
Woodland Dr Project	
Assessment rate/front foot	5
BID #7 Revenue	48,325.00
Support staff - C of C	2,225
Support - City	875
Support - landscaping	27,000
Snow and ice removal	2,000
Banners	
Utiilities	6,615
Tree & Shrub Replacement	2,000
Benches	
Trash containers	650
Signage	
Repair & maint irrig	2,500
Land improvements	
Postage	250
Legal Notices	750
Woodland Drive	
Mulch/rock	3,000
Office supplies	100
Total Expenditures	47,965
Variance	360

RESOLUTION 2010-205

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 7 for the fiscal year 2010-2011; and

WHEREAS, the City has received the assessed values of the individual properties within Business Improvement District No. 7 as shown in the office of the Hall County Assessor in effect on the first day of January, 2010;

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

1. The budget for Business Improvement District No. 7 is hereby considered.
2. A proposed assessment schedule shall be prepared.
3. A hearing before the City Council sitting as a Board of Equalization on the proposed assessments shall be held on September 14, 2010 at 7:00 p.m. in the City Council chambers of City Hall, 100 East First Street, Grand Island, Nebraska.
4. Notice of hearing shall be published once each week for three consecutive weeks in accordance with the Business Improvement District Act.
5. Notice of hearing shall be mailed to all property owners of Business Improvement District No. 7 by U.S. mail, postage prepaid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 23, 2010	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G23

#2010-206 - Approving FY 2010-2011 Annual Budget for Business Improvement District #8, Downtown, and Setting Date for Board of Equalization

Staff Contact: Mary Lou Brown

Council Agenda Memo

From: Mary Lou Brown, Finance Director

Meeting: July 27, 2010

Subject: Approving FY 2010-2011 Annual Budget for Business Improvement District #8, Downtown, and Setting Date for Board of Equalization

Item #'s: G-23

Presenter(s): Mary Lou Brown, Finance Director

Background

On August 26, 2009, the City Council adopted Ordinance #9180 creating Business Improvement District (BID) #8, Downtown. The creating ordinance established the purpose of the District, described the boundaries, and established that real property in the area would be subject to a special assessment to support the purposes of the District. The creating Ordinance requires that a proposed budget for the District be approved by the BID Board and forwarded to the City Council for consideration. On July 15, 2010, the BID #8 Board met and approved the 2010-2011 budget which provides for special assessments in the amount of \$90,000.

Discussion

In this district, assessments are paid by property owners based on the valuation of land and real property in the district as of January 1 of the current year. No personal property is figured into the assessment. Owners are billed for the assessment on October 1 of each fiscal year. The total taxable value for the district as of January 1, 2010 was \$31,803,264 which for budgeted assessments of \$90,000 gives a levy of .282990 per \$100 of real property. Downtown Beautification, Retention and Recruitment, and Maintenance are the areas of proposed work to be performed by the BID. A copy of the proposed 2010-2011 budget is attached for review.

Alternatives

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

1. Approve the 2010-2011 Budget for BID #8 and set the date for the Board of Equalization.
2. Modify the budget and/or reschedule the Board of Equalization.

Recommendation

City Administration recommends that the Council approve the 2010-2011 Budget for BID #8 and set the date of September 14, 2010 for the Board of Equalization. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Sample Motion

Move to approve the 2010-2011 Budget for BID #8 and set the date of September 14, 2010 for the Board of Equalization.

(\$# DIB PIO)

APPROPRIATIONS

ANNUAL EXCESS/(LOSS)

RESOLUTION 2010-206

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 8 for the fiscal year 2010-2011; and

WHEREAS, the City has received the assessed values of the individual properties within Business Improvement District No. 8 as shown in the office of the Hall County Assessor in effect on the first day of January, 2010;

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

1. The budget for Business Improvement District No. 8 is hereby considered.
2. A proposed assessment schedule shall be prepared.
3. A hearing before the City Council sitting as a Board of Equalization on the proposed assessments shall be held on September 14, 2010 at 7:00 p.m. in the City Council chambers of City Hall, 100 East First Street, Grand Island, Nebraska.
4. Notice of hearing shall be published once each week for three consecutive weeks in accordance with the Business Improvement District Act.
5. Notice of hearing shall be mailed to all property owners of Business Improvement District No. 8 by U.S. mail, postage prepaid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 23, 2010	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item H1

**Consideration of Request from Matthew Casey, 1309 West Stolley
Park Road for Liquor Manager Designation for Godfather's Pizza,
1916 South Locust Street**

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: July 27, 2010

Subject: Request from Matthew Casey, 1309 West Stolley Park Road for Liquor Manager Designation for Godfather's Pizza, 1916 South Locust Street

Item #'s: H-1

Presenter(s): RaNae Edwards, City Clerk

Background

Matthew Casey, 1309 West Stolley Park Road has submitted an application with the City Clerk's Office for a Liquor Manager Designation in conjunction with the Class "A-12626" Liquor License for Godfather's Pizza, 1916 South Locust Street.

This application has been reviewed by the Police Department and City Clerk's Office.

Discussion

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all liquor manager designations. All departmental reports have been received. See attached Police Department report.

Due to the many undisclosed convictions on the application, the Police Department can not recommend the approval of this application.

Alternatives

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

1. Approve the request.
2. Forward the request with no recommendation.
3. Take no action on the request.

Recommendation

City Administration recommends that the Council deny the request for Liquor Manager Designation.

Sample Motion

Move to deny the request from Matthew Casey, 1309 West Stolley Park Road for Liquor Manager Designation in conjunction with the Class “A-12626” Liquor License for Godfather’s Pizza, 1916 South Locust Street.

07/20/10
08:32

Grand Island Police Department
LAW INCIDENT TABLE

450
Page: 3

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Grand Island Police Department
Supplemental Report

Date, Time: Mon Jul 19 14:36:57 CDT 2010
Reporting Officer: Vitera
Unit- CID

While reading the application, I noticed that Matthew has lived in the State of Nebraska since at least 2002 and in the City of Grand Island since 2004. He also stated that he is technically still married even though he has been separated from his wife since 2002. I have no information on his wife. Matthew claims that he is in the process of getting a divorce, and his wife currently lives in Iowa.

One part of the application asks if the applicant has ever been convicted of any crime. Matthew disclosed that he has been convicted of "driving without insurance."

I checked Matthew through Spillman and found that he was arrested on a warrant that included no proof of financial responsibility (driving without insurance) and some other charges that were related to the warrant. I did not see anything else in Spillman that would indicate any other convictions.

I checked Matthew through NCJIS and found that he has been convicted of the following offense: speeding and unlawful display of plates in Sarpy County on 10/3/02, no operator's license in Hall County on 2/7/03 (same incident as disclosed insurance violation), no valid registration in York on 7/7/04, stop sign violation and driving during suspension before reinstatement in Hamilton County on 9/29/05, no registration in vehicle in Hamilton County on 9/3/06, and a traffic signal violation in Hall County on 8/29/08.

On the application, it clearly asks "Has anyone who is a party to this application, or their spouse, ever been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law, a violation of a local law, ordinance or resolution."

Matthew failed to disclose multiple convictions which technically makes the application false according to the Nebraska Liquor Control Act (Part II Chapter 2 Section 010.01). The undisclosed convictions would fall under state law or local ordinance. Either way, the convictions are an infraction or a misdemeanor that do not rise to the level of a Class I Misdemeanor in a specified crime under Nebraska State Statute Chapter 28 that would automatically nullify the liquor license.

If Matthew would have just failed to disclose a speeding and/or traffic signal conviction, it could probably be looked at as an oversight. However, when you

consider the laundry list of undisclosed convictions, another conclusion may be reached. Therefore, the Grand Island Police Department can not recommend the approval of Matthew Casey as the liquor manager for Godfather's.



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item I1

#2010-207 - Consideration of Economic Development Incentive Agreement with Grand Island Area Economic Development Corporation

Staff Contact: Jeff Pederson

Council Agenda Memo

From: Jeff Pederson, City Administrator

Meeting: July 27, 2010

Subject: Approving Economic Development Incentive Agreement with Grand Island Area Economic Development Corporation

Item #'s: I-1

Presenter(s): Jeff Pederson, City Administrator

Background

At the May 2003 special election, the voters of the City of Grand Island approved LB840 funding to enable the City to extend economic development incentives through the Grand Island Economic Development Corporation. The Economic Development Corporation has received an application from the Grand Island Area Economic Development Corporation (GIEDC) for LB 840 funds in the amount of \$575,000.00 to be used exclusively for Public Works Improvements at the Platte Valley Industrial Park East which is owned by the applicant. On June 10th, the Executive Board of the GIEDC approved submission of the attached Economic Development Agreement to the Citizens Review Committee for consideration and recommendation. The CRC met on July 20th and approved the request and Agreement for recommendation to the City Council for final action and approval.

Discussion

The undeveloped Platte Valley Industrial Park East consists of 280 acres bounded on the north by Schimmer Drive, on the east by Blaine Street, on the south by Wildwood Drive, and on the west by the Platte Valley Industrial Park which is now developed.

Future site development needs for PVIP includes paving Blaine Street with concrete, resurfacing Schimmer Drive and Wildwood Drive with asphalt paving, providing for storm water drainage to the Wood River Flood Control Diversion, as well as providing City water and sanitary sewer.

The State of Nebraska has provided the Applicant and the City with a Community Development Block Grant making \$925,000.00 available for public works at the Platte Valley Industrial Park East provided the Applicant and the City match the Grant with another \$925,000.00.

The cost of providing the extension of City Water is \$1,200,000.00 and the City Sanitary sewer is \$1,000,000.00 for an estimated total cost of \$2,200,000.00. The applicant is requesting \$575,000.00 of LB 840 Funds to be used for Water and Sewer Infrastructure with the City contributing an additional \$700,000.00. Once approved, the project will commence and be completed within a one (1) year period. The City would enter into a Project Implementation Agreement with the EDC outlining the respective responsibilities of the two parties for the water and sewer improvements. This Agreement will obligate the EDC to repay the City for the City expense of the water and sewer improvements at the time of land sale. Details of the Agreement will be worked out and brought forward to the City Council for consideration prior to any commencement of the water/sewer improvements project.

Alternatives

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

1. Move to approve the Economic Development Agreement with the Grand Island Area Economic Development Corporation.
2. Do not approve the Economic Development Agreement with the Grand Island Area Economic Development Corporation.
3. Postpone the issue to future date.
4. Take no action on the issue.

Recommendation

City Administration recommends that the Council consider the resolution authorizing the City to enter into the Economic Development Agreement with the Grand Island Area Economic Development Corporation.

Sample Motion

Move to approve the resolution authorizing the City to enter into the Economic Development Agreement with the Grand Island Area Economic Development Corporation.



PROJECT APPLICATION FOR ECONOMIC DEVELOPMENT PROGRAMS

1. **Applicant Business Name** Grand Island Area Economic Development Corp.

Address 308 North Locust, STE 400

Telephone () 381-7500

Email Address mferguson@grandisland.org

Business Contact Person Marlan Ferguson, President

Telephone () _____

2. **Business Organization:** ☒ Corporation ☐ Partnership
☐ Proprietor ☐ Other

3. **Business Type:** ☐ Startup ☒ Existing
☐ Business Buyout ☐ Spec Building
☐ Other _____

4. **Project Location:** ☒ Within the city limits of Grand Island, Nebraska
☐ Outside the city limits, but within the 2 mile zoning jurisdiction
☐ Outside the zoning jurisdiction of Grand Island in (county) _____

5. **Purpose of the Project:** This Application is made for funds to be used
exclusively for Public Works Improvements at Platte Valley Industrial Park East
which is owned by Applicant. The use of LB 840 Funds for this purpose is
specifically authorized by the provisions of subparagraph 2) of paragraph B of
Section III of the City of Grand Island Economic Development Program to provide

infrastructure for "qualifying businesses" defined in that program. Section 18-2705 of the Local Option Municipal Economic Development Act (known as LB 840) provides that assistance may be given to "qualifying business ... without regard to whether that business is identified at the time of the project or program is initiated or is to be determined by specified means at some time in the future."

Platte Valley Industrial Park East consists of 280 acres bounded on the North by Schimmer Drive, on the East by Blaine Street and on the South by Wildwood Drive and on the West by Platte Valley Industrial Park which is now developed.

Platte Valley Industrial Park East is one of the most often visited new industrial sites in the entire State of Nebraska. Prospective businesses show great interest in the site's access to US Highway 281, its proximity to I-80, and the City of Grand Island as well as access to railroad transportation. Their interest is enhanced by the eligibility of the site for tax increment financing and the over-all plan for the Park's development.

This public works project will benefit all businesses which are hereafter located in Platte Valley Industrial Park East. Applicant states that it will sell parcels of that Industrial Park only to "qualifying businesses" under LB 840. They will be specifically identified at the time of their purchases.

6. **Project Description:** Platte Valley Industrial Park East is presently undeveloped. The plan for its development includes paving Blaine Street with concrete, resurfacing Schimmer Drive and Wildwood Drive with asphalt paving, providing for storm water drainage to the Wood River Flood Control Diversion, as well as providing City water and sanitary sewer.

The staffs of the appropriate City offices and the Applicant have agreed that the entire development cost is too much to bear at once and that the highest priority must be given to providing City water and sanitary sewer. This Application is for funds to meet those needs. They have also agreed that this Application should be based upon providing:

(1) The City water system will be extended from its present termination at the intersection of Schimmer Drive and Blaine Street South along Blaine Street to Wildwood Drive and then West along Wildwood Drive to Gold Core Drive where it will form a loop by connecting to the City water at that place. This loop is necessary to provide continuous water pressure required by the City's Fire Department. This will also lower fire insurance rates. (Engineering is now under way West of South Locust Street to provide a City water loop near Riverside Lodge.)

(2) The City Sanitary Sewer System is to be extended along Schimmer Drive to Blaine Street and along Wildwood Drive to Blaine Street which will make it serviceable to Platte Valley Industrial Park East on both its North side and its South side.

FINANCING

The State of Nebraska has provided the Applicant and the City with a Community Development Block Grant making Nine Hundred Twenty-five Thousand and No/100 Dollars (\$925,000.00) available for public works at the Platte Valley Industrial Park East provided that the Applicant and the City match the Grant with another Nine Hundred Twenty-five Thousand and No/100 Dollars (\$925,000.00).

The cost of providing the extension of City Water (One Million Two Hundred Thousand and No/100 Dollars) (\$1,200,000.00) and the City Sanitary Sewer (One Million and No/100 Dollars) (\$1,000,000.00) are estimated to cost a total of Two Million Two Hundred Thousand and No/100 Dollars) (\$2,200,000.00). The Application of the existing available balance of Five Hundred Seventy-five Thousand and No/100 Dollars (\$575,000.00) of LB 840 Funds to the Water and Sewer Infrastructure with the City contributing an additional Seven Hundred Thousand and No/100 Dollars (\$700,000.00) and the State's Nine Hundred Twenty-five Thousand and No/100 Dollars (\$925,000.00) Grant will provide the startup money of Two Million Two Hundred Thousand and No/100 Dollars (\$2,200,000.00).

Therefore, the Grand Island Area Economic Development Corporation requests that Five Hundred Seventy-five Thousand and No/100 Dollars (\$575,000.00) of LB 840 Funds be used for the Water and Sanitary Improvements, subject the project being approved for construction by the City of Grand Island.

7. **Project Timetable:** Some preliminary engineering has already been completed. Once approved, the project will commence and be completed within a one (1) year period.
8. **Financing/Incentives Requested:** The Grand Island Area Economic Development Corp. is asking for \$575,000 for part of matching funds under a State Community Development Block Grant for infrastructure for the development of Platte Valley Industrial Park East.

NOTE: Additional Information may be required and made part of this application by attachment.

To the best of my knowledge, this application and supporting information is accurate, and may be relied upon by representatives of the Grand Island Area Economic Development Corporation (GIAEDC).

By: Marlan Ferguson
Marlan Ferguson

President

Title

Date: 06/10/2010

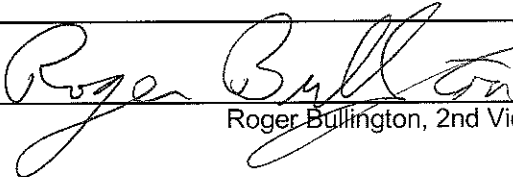
Grand Island Area Economic Development LB-840 Project Application

Project Name: Platte Valley Industrial Park East

Date Referred to Grand Island Area Economic Development Board: June 10, 2010

Approved: X Disapproved: _____ Date: June 10, 2010


Comments: _____

Signature of Officer: 
Roger Bullington, 2nd Vice Chairman

Date Referred to Citizen's Review Committee: July 20, 2010

Approved: X Disapproved: _____ Date: July 20, 2010

Comments: _____

Signature of Chairman: 
~~Dehn Renter~~ Mark Stelk.

Date Referred to City Council: _____

Approved: _____ Disapproved: _____ Date: _____

Comments: _____

Signature of Mayor: _____
Margaret Hornady

IMPLEMENTATION AGREEMENT

The City of Grand Island, Nebraska (the City) and Grand Island Area Economic Development Corporation (GIAEDC) do hereby contract and agree as follows:

The GIAEDC submitted a Project Application for Economic Development Programs (the Application) a copy of which is attached hereto and made a part hereof by this reference. The Application was approved by the Board of Directors of GIAEDC on June 10, 2010, and by the LB 840 Citizens' Review Committee on July 20, 2010. The Application was approved by the Grand Island City Council on _____, 2010.

Now, therefore, the City and GIAEDC are hereby authorized to implement the provisions of the Application and complete the Public Works Improvements described therein by using Five Hundred Seventy-five Thousand and No/100 Dollars (\$575,000.00) of the LB 840 Funds which are now on hand and Seven Hundred Thousand and No/100 Dollars (\$700,000.00) of separate funds from the City in combination with Nine Hundred Twenty-five Thousand and No/100 Dollars (\$925,000.00) from the Community Development Block Grant granted by the State of Nebraska.

Executed this ____ day of July, 2010.

GRAND ISLAND AREA ECONOMIC
DEVELOPMENT CORPORATION

By Marlan Ferguson
Marlan Ferguson, President

THE CITY OF GRAND ISLAND

By _____
Margaret Hornady, Mayor

RESOLUTION 2010-207

WHEREAS, on July 22, 2003, the City of Grand Island adopted an Economic Development Program and a Citizens Advisory Review Committee to oversee the process of approving applications for economic development incentives; and

WHEREAS, Grand Island Area Economic Development Corporation (GIAEDC) has applied for a forgivable loan in the amount of \$575,000.00 towards Public Works Improvements at the Platte Valley Industrial Park East from the Grand Island Area Economic Development Corporation in accordance with the Economic Development Program; and

WHEREAS, such application has been approved by the executive committee of the Economic Development Corporation and was approved on July 20, 2010 by the Citizens Advisory Review Committee; and

WHEREAS, it is in the best interests of the City to provide economic development funding to the Grand Island Area Economic Development Corporation as provided by the Grand Island Economic Development Program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Economic Development Agreement by and between the City and the Grand Island Area Economic Development Corporation to provide \$575,000.00 in economic assistance to Grand Island Area Economic Development Corporation, to be used for Public Works Improvements at the Platte Valley Industrial Park East in Grand Island is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 23, 2010	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item I2

#2010-208 - Consideration of Economic Development Incentive Agreement with Hornady Manufacturing, Inc.

Staff Contact: Jeff Pederson

Council Agenda Memo

From: Jeff Pederson, City Administrator

Meeting: July 27, 2010

Subject: Approving Economic Development Incentive Agreement with Hornady Manufacturing, Inc.

Item #'s: I-2

Presenter(s): Jeff Pederson, City Administrator

Background

At the May 2003 special election, the voters of the City of Grand Island approved LB840 funding to enable the City to extend economic development incentives through the Grand Island Economic Development Corporation (GIEDC). The Economic Development Corporation has received an application from Hornady Manufacturing, Inc. for building expansion and additional employees. On June 10th, the Executive Board of the GIEDC approved submission of the attached Economic Development Agreement to the Citizens Review Committee for consideration and recommendation. The CRC met on July 20th and approved the request and Agreement for recommendation to the City Council for final action and approval.

Discussion

Hornady Manufacturing, Inc., the largest independent producer of bullets and home reloading presses, has submitted the required application (see attached) for an amount of \$200,000.00. Proposed is the creation of 50 new jobs by July 1, 2011 with an average hourly wage of \$14.00. Requested is \$2,500.00 per new employee not to exceed 50 employees and \$75,000.00 to assist with a \$2.5 million building expansion for a total incentive request of \$200,000.00.

Hornady Manufacturing, Inc. currently has over 330 employees and occupies over 140,000 sq. ft. of a plant that in a single day produces more bullets than the entire first year's production. Markets include not only the United States, but much of Canada, Europe, Australia, Iceland, New Zealand, and parts of Africa.

Alternatives

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

1. Move to approve the Economic Development Agreement with Hornady Manufacturing, Inc.
2. Do not approve the Economic Development Agreement with Hornady Manufacturing, Inc.
3. Postpone the issue to future date.
4. Take no action on the issue.

Recommendation

City Administration recommends that the Council consider the resolution authorizing the City to enter into the Economic Development Agreement with Hornady Manufacturing, Inc.

Sample Motion

Move to approve the resolution authorizing the City to enter into the Economic Development Agreement with Hornady Manufacturing, Inc.



PROJECT APPLICATION FOR ECONOMIC DEVELOPMENT PROGRAMS

1. Applicant Business Name Hornady Manufacturing, Inc.

Address 3625 Old Potash Highway, Grand Island, NE 68803

Telephone (308) 382-1390

Email Address mkroeker@hornady.com

Business Contact Person _____

Telephone (308) 382-1390 Ext 227

2. Business Organization: ☒ Corporation ☐ Partnership
☐ Proprietor ☐ Other

3. Business Type: ☐ Startup ☒ Existing
☐ Business Buyout ☐ Spec Building
☐ Other

4. Project Location: ☐ Within the city limits of Grand Island, Nebraska
☒ Outside the city limits, but within the 2 mile zoning jurisdiction
☐ Outside the zoning jurisdiction of Grand Island in (county) _____

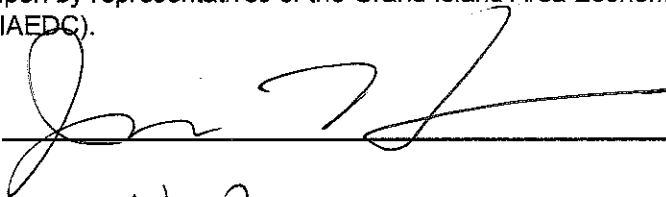
5. Product or Services Provided: Like so many successful companies, Hornady Mfg.
was born out of one man's vision of a better product for his own use. The first year yielded
total sales of only \$10,000 - a figure that increased three-fold over the first decade. By 1958,
the company had moved from the rented garage, to our present location. The number of full-
time employees increased to 40. Today Hornady Mfg. has over 330 employees, and
occupies over 140,000 sq. ft. of a plant that in a single day produces more bullets than the
entire first year's production. Our market includes not only the United States, but much of
Canada, Europe, Australia, Iceland, New Zealand, and parts of Africa.
6. Project Description: largest independent producer of bullets and home reloading
presses.
7. Project Timetable: By July 1, Hornady Mfg. is expected to complete its
building expansion with several new machines and presses. By July 1, 2011 an additional
50 new employees will be hired.
8. Employment Information:
- | | | |
|---|----------------|------------------------|
| Current number of employees | <u>325</u> | (full-time equivalent) |
| Proposed number of employees | <u>375</u> | (full-time equivalent) |
| What is the average hourly wage for all employees? | <u>\$22.28</u> | |
| Number of new jobs to be created | <u>50</u> | (full-time equivalent) |
| What would be the average hourly wage for new jobs? | <u>\$14.00</u> | |
| Number of jobs to be retained, if any | <u>375</u> | (full-time equivalent) |
- Please describe all benefits which the business provides to employees:
- Hornady Mfg. offers its employees company paid personal days, profit sharing, education
reimbursement, and Short Term Disability Ins. In addition, we offer health, life, dental, long
term disability, and retirement plan. As other fringe benefits, a flexible spending account
and optional life insurance for spouse/dependents.

9. Financing/Incentives Requested: We are requesting \$2,500 per new employee not
to exceed 50 employees, and \$75,000 to assist with our \$2.5 million building expansion for
a total incentive of \$200,000.
- _____
- _____
- _____
- _____

NOTE: Additional Information may be required and made part of this application by attachment.

To the best of my knowledge, this application and supporting information is accurate, and may be relied upon by representatives of the Grand Island Area Economic Development Corporation (GIAEDC).

By: _____



V.P.

Title

Date: _____

Grand Island Area Economic Development LB-840 Project Application

Project Name: Hornady Manufacturing

Date Referred to Grand Island Area Economic Development Board: 05/28/2010

Approved: x Disapproved: _____ Date: 06/10/2010

Comments: _____

Signature of President: Marlan Ferguson
Marlan Ferguson

Date Referred to Citizen's Review Committee: July 20, 2010

Approved: X Disapproved: _____ Date: July 20, 2010

Comments: _____

Signature of Chairman: Mark Stelk
Mark Stelk

Date Referred to City Council: _____

Approved: _____ Disapproved: _____ Date: _____

Comments: _____

Signature of Mayor: _____
Margaret Hornady

ECONOMIC DEVELOPMENT AGREEMENT
WITH
HORNADY MANUFACTURING, INC.
3625 Old Potash Highway
Grand Island, NE 68803
308-382-1390

This Agreement is made by the City of Grand Island, Nebraska (The City), and the Grand Island Area Economic Development Corporation (The Development Corporation) with Hornady Manufacturing, Inc. (Hornady) as follows:

ARTICLE I

BUSINESS AND INCENTIVE PLANS

1. Hornady has filed with The Development Corporation a Project Application for Economic Development Programs. In the Application Hornady states that it is the largest independent producer of bullets and home ammunition reloading presses. By a fulltime equivalent measurement Hornady employs three hundred twenty-five (325) persons in its Grand Island plant of over 140,000 square feet. Hornady is presently undertaking a \$2.5 million dollar expansion to its plant which it expects to complete by the end of 2010.

Hornady intends to employ an additional fifty (50) persons at an average rate of Fourteen and No/100 Dollars (\$14.00) per hour and bring its employment on a fulltime equivalent basis to not less than three hundred seventy-five (375) by July 1, 2011.

Hornady is well-known in the Grand Island area as a high quality employer. It is also well-known in the ammunition industry by marketing its products in Canada, Europe, Australia, Iceland, New Zealand and parts of Africa as well as throughout the United States of America.

2. The City and The Development Corporation accept the Hornady Application with enthusiasm and in reliance upon the provisions of that Application and upon Hornady's meeting the requirements expressed in this Economic Development Agreement agree to provide the economic incentive grant and job creation incentives set forth in this Agreement.

3. The City and The Development Corporation find that Hornady is a qualifying interstate and international business under The City's Economic Development Program, that the Hornady project qualifies under the Program, that the Project will be of

substantial economic benefit to the people of the surrounding area as well as the people of Grand Island, and that the economic incentive grant and job creation incentives set forth below contribute to the fulfillment of the major objective of The City's Economic Development Plan to create new jobs.

ARTICLE II

INFRASTRUCTURE INCENTIVE

To assist Hornady in its expansion and renovation of its Grand Island manufacturing plant as is described in its Application, The City will advance Seventy-five Thousand and No/100 Dollars (\$75,000.00) to Hornady. This amount will be paid within thirty (30) days after the payment is formally approved under The City's Economic Development Program.

This advance will be automatically forgiven when The City issues an occupancy permit to Hornady after it completes the plant expansion described in its Application and Hornady will then have no obligation to repay the grant. However, if that occupancy permit is not issued by July 1, 2011, the grant will be repayable in full by Hornady to The City.

ARTICLE III

JOB CREATION INCENTIVES

Part 1

Definitions

As used in this Economic Development Agreement the following words and phrases shall mean the follows:

1. Employees means the number of fulltime equivalent persons employed by Hornady at its manufacturing plant in Grand Island, Nebraska, as of the end of the Measuring Year and determined as follows: divide (i) the total number of regular time hours that Hornady paid Employees to work during the Measuring Year [including forty (40) hours per week for each week worked by each fulltime salaried Employee] by (ii) 2080.

2. Year means the twelve (12) consecutive month period ending on June 30 each year during the term of this Agreement.

3. Employment Certificate means a written statement reporting the employment for the year at the Grand Island manufacturing plant certified to be true and correct by the

Comptroller and attested by the President of the company. For the year ending June 30, 2010, it shall be delivered to The Development Corporation within thirty (30) days after the execution of this Agreement by all three (3) parties and, within thirty (30) days after June 30 in each of the years 2011, 2012 and 2013, Certificates shall be delivered to The Development Corporation for each of those years. It shall state (i) the total number of regular time hours for which Hornady paid hourly Employees for working at the manufacturing plant in Grand Island, (ii) the number of fulltime salaried Employees and the number of weeks each were employed by Hornady at Grand Island, Nebraska, during the applicable year, (iii) the number of Employees as of the last day of the year, and (iv) the total of the gross wages paid that year to those Employees who are included in the items (i) and (ii) of this paragraph. The Certificate shall also state that all of the Employee benefit programs referred to in paragraph 4 of Part 2 of this Article III continue to be in full force and effect.

Part 2

Employment, Pay and Benefits Requirements

Hornady shall meet each of the following employment requirements:

1. For the year ending on June 30, 2010, Hornady must have employed not less than three hundred twenty-five (325) employees.

2. For each of the years ending on June 30 in 2011, 2012 and 2013, Hornady must employ at least three hundred seventy-five (375) Employees.

3. For each year ending on June 30 during 2010 through 2013, inclusive, the average hourly rate of pay for the regular time hours worked by the Employees must be not less than Fourteen and No/100 Dollars (\$14.00) per hour. The average rate of pay shall be determined each year by dividing the gross regular time wages paid during the reporting year by the number of fulltime equivalent persons employed that year.

4. During each of the years ending on June 30 in each of the years 2011 through 2013 Hornady shall continue all of Employee benefit plans described in its Project Application for Economic Development Programs dated May 28, 2010.

Part 3

Monetary Provisions

1. Not later than thirty days (30) after The Development Corporation receives from Hornady the Employment Certificate for the year ending June 30, 2010, required by paragraph 3 of Article III of this Agreement and funds are approved under The City's Economic Development Program, The City will advance Hornady One Hundred Twenty-five Thousand and No/100 Dollars (\$125,000.00) to assist in the development of the proposed fifty (50) new jobs.

2. If as of June 30 in each of the years ending in 2011 through 2013, inclusive (The Forgiveness Years), Hornady has met each of the employment, pay and benefit requirements for that year and every prior year beginning with 2011, then within thirty (30) days after The Development Corporation receives the Employment Certificate required for that Forgiveness Year, The City will give Hornady formal notice that Forty-one Thousand Six Hundred Sixty-six and 66/100 Dollars (\$41,666.66) of the original advance of One Hundred Twenty-five Thousand and No/100 Dollars (\$125,000.00) is then forgiven and Hornady shall have no further obligation with regard to any forgiven amount.

3. If Hornady fails to meet all of the employment, pay and benefit requirements set out in Part 2 of this Article III for the year ending June 30, 2011 or any subsequent year then the total amounts, if any, theretofore forgiven under the provisions of this Part 3 of Article III for each prior year's performance shall be deducted from the advance of One Hundred Twenty-five Thousand and No/100 Dollars (\$125,000.00) and Hornady shall repay the balance to The City. The balance shall become due on the last day of the first year in which the employment, the pay or benefit requirement was not attained or became unattainable and shall be paid with interest on the unpaid balance at the rate of six percent (6%) per annum from the date of the advance until paid in full.

4. If at any time prior to June 30, 2013, Hornady transfers ownership or operation of its Grand Island manufacturing plant to any entity of which Hornady Manufacturing, Inc. does not have and maintain at least eighty percent (80%) of the corporate stock if it is a corporation or eighty percent (80%) of the voting and management rights if it is not a corporation, then at or before the effective date of the transfer Hornady shall repay to The City that portion of the One Hundred Twenty-five Thousand and No/100 Dollars (\$125,000.00) advance which has not theretofore been forgiven.

The payment shall be due upon the effective date of the transfer and shall be paid with interest computed at the rate of six percent (6%) per annum from that date until the entire balance of principal and interest is paid in full.

ARTICLE IV

LEGAL EFFECT

1. Upon request Hornady shall furnish The Development Corporation and The City such additional documentation and information as either may reasonably request to satisfy the requirements of The City's Economic Development Program and to evidence Hornady's performance of the requirements of this Agreement.

2. This Economic Development Agreement contains all of the agreements and understandings between The Development Corporation, The City and Hornady relative to the provisions hereof and supersedes any and all prior agreements and understandings whether written or oral concerning economic development grants or incentives except the Economic Development Agreement entered into by them on May 7, 2007, which remains in full force and effect. No additions or changes to this Agreement shall be effective until they are reduced to a writing signed by all three (3) parties to this Agreement.

3. The provisions of this Agreement are fully binding upon The Development Corporation, The City and Hornady, and their respective successors.

Dated this 16 day of ⁵⁻¹³~~June~~, 2010.

GRAND ISLAND AREA ECONOMIC
DEVELOPMENT CORPORATION

By Marlan Ferguson
Marlan Ferguson, President

HORNADY MANUFACTURING, INC.

By Jason Hornady
Printed Name: Jason Hornady
Title: J.P.

THE CITY OF GRAND ISLAND

By _____
Margaret Hornady, Mayor

RESOLUTION 2010-208

WHEREAS, on July 22, 2003, the City of Grand Island adopted an Economic Development Program and a Citizens Advisory Review Committee to oversee the process of approving applications for economic development incentives; and

WHEREAS, Hornady Manufacturing, Inc. has applied for a forgivable loan in the amount of \$200,000.00 towards job incentives and building expansion from the Grand Island Area Economic Development Corporation in accordance with the Economic Development Program; and

WHEREAS, such application has been approved by the executive committee of the Economic Development Corporation and was approved on July 20, 2010 by the Citizens Advisory Review Committee; and

WHEREAS, Hornady Manufacturing, Inc. will be required to meet or exceed employment numbers and employee salary levels as outlined in the Economic Development Agreement to retain all of the economic incentives granted under the agreement; and

WHEREAS, it is in the best interests of the City to provide economic development funding to Hornady Manufacturing, Inc. as provided by the Grand Island Economic Development Program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Economic Development Agreement by and between the City, the Grand Island Area Economic Development Corporation and Hornady Manufacturing, Inc., to provide \$200,000.00 in economic assistance to Hornady Manufacturing, Inc., to be used for developing its business in Grand Island is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/> _____
July 23, 2010	<input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item J1

Approving Payment of Claims for the Period of July 14, 2010 through July 27, 2010

The Claims for the period of July 14, 2010 through July 27, 2010 for a total amount of \$3,661,255.12. A MOTION is in order.

Staff Contact: Mary Lou Brown



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item J2

**Approving Payment of Claims for the Period of July 14, 2010
through July 27, 2010 for the Veterans Athletic Field Complex**

*The Claims for the Veterans Athletic Field Complex for the period of July 14, 2010 through
July 27, 2010 for the following requisitions.*

#22 \$14,192.45

A MOTION is in order.

Staff Contact: Mary Lou Brown

FORM OF REQUISITION

REQUISITION NO. 22

Wells Fargo Bank, National Association, as Escrow Agent ("Agent") under the Escrow Agreement, dated as of June 29, 2009 (the "Agreement"), between the City of Grand Island, NE as Owner ("Owner"), and Agent is hereby requested to disburse from the Escrow Fund created by the Agreement to the person, firm or corporation designated below as Payee the sum set forth below such designation, in payment of the cost of the Project or portion thereof constructed, equipped or installed

<i>Payee</i>	<i>Address</i>	<i>Amount To Be Paid</i>	<i>Cost of Issuance or Project Description</i>
Ensley Electric Services Inc	PO Box 5822 Grand Island, NE 68802	\$12,684.25	Ball field lighting and electrical service to well and maintenance building
Galvan Construction	552 E Capitol Grand Island, NE 68801	\$950.00	Pouring of transformer pad and installation of four posts at sub transformer
Hall Co Weed Control	2807 W 2 nd Street Grand Island, NE 68803	\$558.20	Weed spraying

The undersigned hereby certifies that:

(a) The amount requested for payment is for payment or reimbursement for a cost or costs of said Project, has not formed the basis of a previous request for payment and is now due and owing;

(b) A bill or bills or other evidence of each obligation of Lessee is attached herewith; and

(c) Owner will indemnify and hold Agent harmless from and against all claims, losses and damages, including legal fees and expenses that may be incurred in connection with the disbursement requested hereby.

In the event that the Payee named on this Requisition is a person, firm or corporation to which reimbursement is due for payment previously paid by such person, firm or corporation for the cost of the Project or portion thereof, written evidence of such prior payment and the amount thereof is also attached to this Requisition.

Executed this 22 day of July,
2010.

**CITY OF GRAND ISLAND,
NEBRASKA, as Owner**

By Mary Lou Brown
Owner Representative

Schedule of Bills

Vendor		<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
40044450				PARKS & RECREATION						
90122				ATHLETIC COMPLEX						
1	180	ENSLEY ELECTRIC SERVICES INC		BALL FIELD LIGHTING VETS FIELD	PMT #7		22119		157429	6,239.25
1	180	ENSLEY ELECTRIC SERVICES INC		ELECTRICAL SERVICE TO WELL & BLDG	4227		22844		157429	6,445.00
1	198	GALVAN CONSTRUCTION INC		2ND TRANSFORMER PAD INSTALLED	06/18/10		22845		157444	750.00
1	198	GALVAN CONSTRUCTION INC		INSTALL 4 POST AT SUB TRANSFORMER	6/18/10		23043		157444	200.00
1	235	HALL CO WEED CONTROL		SPRAY VETS FIELDS	5487				157468	558.20

40044450 Org Total 14,192.45

COPY

Page 1 of 2 Pages

Project:	Vet's Athletic Field Complex
PO #	
App. #	7
Period To:	7/1/2010

7

Period To: 7/1/2010

1. Original Contract Sum

1. Original Contract Sum		\$ 231,277.00
2. Net Change by Change Orders		\$ -
3. Contract Sum To Date (Line 1+2)		\$ 231,277.00
4. Total Complete & Stored to Date	column G on next page	\$ 211,492.00
5. Retainage		\$ (10,574.60)
a. % of completed work (column D & E on next page)		
b. % of stored material (column F from next page)		
6. Total Earned Less Retainage		\$ 200,917.40
7. Less Previous Certs. For Payment		\$ (194,678.15)
8. Current Payment Due		\$ 5,239.25
9. Balance To Finish, Plus Retainage (line 3 less 6)		\$ 30,359.60

State of: Nebraska County of: Hall
Subscribed and sworn to before me this 18th day of June 2010
Notary Public: Marcia R. Dammann

My Commission expires:

GENERAL NOTARY - State of Nebraska
MARCIA R. DAMMANN
 My Comm. Exp. June 11 2012

(Attach explanation if amount certified differs from the amount applied for)

ARCHITECT:

By: _____ Date: _____

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the owner or Contractor under this contract.

Ensley Electrical Services, Inc.
PO Box 5822
Grand Island, NE 68802
308-382-8432

Project:	City of GI Parks & Recreation Dept.
App. #	7
App. Date	6/18/2010
Period To:	7/1/2010

CONTINUATION SHEET

A Item #	B Description of Work	C Scheduled Value	D		E		F Materials Presently Stored (not in D or E)	G Total Completed And Stored To Date (D + E + F)	H Balance To Finish (C-G)	I Retainage 10%	Retainage 5%
			Work Completed From Prev. Application (D + E)	This Period							
1	Mobilization	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ -	\$ 5,000.00	100%	\$ -	\$ -	\$ 250.00
2	Electrical Service	\$ 8,997.00	\$ 8,250.00	\$ -	\$ -	\$ -	\$ 8,250.00	92%	\$ 747.00	\$ -	\$ 412.50
3	Conduit	\$ 24,150.00	\$ 22,132.00	\$ 1,500.00	\$ -	\$ -	\$ 23,632.00	98%	\$ 518.00	\$ -	\$ 1,181.60
4	Wire	\$ 21,165.00	\$ 15,894.00	\$ 3,750.00	\$ -	\$ -	\$ 19,644.00	93%	\$ 1,521.00	\$ -	\$ 982.20
5	Lighting	\$ 82,775.00	\$ 80,776.00	\$ -	\$ -	\$ -	\$ 80,776.00	98%	\$ 1,999.00	\$ -	\$ 4,038.80
6	Poles (new)	\$ 74,190.00	\$ 74,190.00	\$ -	\$ -	\$ -	\$ 74,190.00	100%	\$ -	\$ -	\$ 3,709.50
7	Re-locate Fonner Lts & Poles	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ 15,000.00	\$ -	\$ -
	</										

40044450 - 90/22

Ensley Electrical Services, Inc.

PO Box 5822

Grand Island, NE 68802

Phone (308) 382-8432 * Fax (308) 395-8102

Invoice

Date	Invoice #
6/23/2010	4227

City of Grand Island
Parks Administration
PO Box 1968
Grand Island, NE 68802

P.O. No.	TERMS
4071	Due on receipt

Description	Amount												
PARTIAL BILLING--PURCHASE ORDER #22844-00 Electrical Service to Well and Maintenance Building	6,445.00												
<div>Vendor # <i>Partial Payment</i></div> <table><tr><td>PO #</td><td><i>22844</i></td></tr><tr><td>Vendor #</td><td><i>180</i></td></tr><tr><td>Invoice #</td><td><i>4227</i></td></tr><tr><td>Description</td><td><i>Electrical Service to Well & building</i></td></tr><tr><td>Approved by</td><td><i>[Signature]</i> <i>6-24-10</i></td></tr><tr><td>Org-obj#</td><td><i>40044450-90122</i></td></tr></table> <div><i>6,445.00</i></div>	PO #	<i>22844</i>	Vendor #	<i>180</i>	Invoice #	<i>4227</i>	Description	<i>Electrical Service to Well & building</i>	Approved by	<i>[Signature]</i> <i>6-24-10</i>	Org-obj#	<i>40044450-90122</i>	
PO #	<i>22844</i>												
Vendor #	<i>180</i>												
Invoice #	<i>4227</i>												
Description	<i>Electrical Service to Well & building</i>												
Approved by	<i>[Signature]</i> <i>6-24-10</i>												
Org-obj#	<i>40044450-90122</i>												
We appreciate your business! Please pay from this invoice--no statement will be sent.													
TERMS: Finance charges will be added to all invoices not paid within 15 days of invoice date.													
Balance Due \$6,445.00													

GALVAN CONSTRUCTION INC.

552 E. CAPITOL
GRAND ISLAND, NE. 68801
1-308-384-0316
FAX 308-381-6298
Federal ID# 91-183-2218

Statement Transformer Pad New
Softball Fields

Name City Of Grand Island, Parks Dept. % Steve
Paustian
Address PO Box 1968
City : GI Ne 68802

	Description	Amount
	6-18-10 Materials & labor to install concrete for 2 nd Transformer pad at new softball fields near new storage shed as per Steve PO # 22845-00 1. \$ 750.00 2. Add install 4 post at sub transformer per Randy of underground , labor & concrete only post we're provided by Randy \$200.00	

Current	1-30 Days	31-60 Days	61-90 Days	Amount Due
				\$ 950.00

AN INTEREST CHARGE IS COMPUTED ON A PERIODIC RATE OF 1 ½ PERCENT PER MONTH
THIS IS AN ANNUAL PERCENTAGE RATE OF 18% ON ANY PREVIOUS BALANCE NOT PAID
WITHIN 15 DAYS OF BILLING

Nicole, this will be on
a different purchase order.

Patti

THANKS FOR YOUR ORDER...

Voucher #

PO #	22845 & 23043
Vendor #	198
Invoice #	0618110
Description	poured transformer pad - 2nd one
Approved by	JP 7-6-10
Org-obj#	950.00



100 E 1st St * PO Box 1968 * Grand Island NE 68802-1968
(308) 385-5444 Ext 193

Purchase Order

Fiscal Year 2010

Page 1 of 1

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PARKS ADMINISTRATION
100 E 1ST ST
PO BOX 1968
GRAND ISLAND, NE 68802
308-385-5444 EXT 290
308-385-5488 FAX

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS	
Purchase Order #	22845-00

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GALVAN CONSTRUCTION INC
552 E CAPITAL
GRAND ISLAND NE 68801

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PARKS ADMINISTRATION
100 E 1ST ST
PO BOX 1968
GRAND ISLAND, NE 68802
308-385-5444 EXT 290
308-385-5488 FAX

Federal Tax ID #47-6006205 State Tax ID # 21-0244767

Vendor Phone Number		Vendor Fax Number	Requisition Number	Delivery Reference		
308-384-0316		308-381-6298	22364			
Date Ordered	Vendor Number	Entered By	Requested By	Department/Location		
05/28/2010	198	pattib	Patti Buettner	PARKS & RECREATION		
Item#	Description/Part No.		Qty	UOM	Unit Price	Extended Price
-	POURED ANOTHER TRANSFORMER PAD OUT AT THE VETERANS ATHLETIC FIELD COMPLEX. 40044450 - 90122		1.0	JOB	\$750.000	\$750.00
	40044450 - 90122					\$750.00

The City of Grand Island is an Affirmative Action/Equal Opportunity Employer

PO Total

\$750.00



100 E 1st St * PO Box 1968 * Grand Island NE 68802-1968
(308) 385-5444 Ext 193

Purchase Order

Fiscal Year 2010

Page 1 of 1

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PARKS ADMINISTRATION
100 E 1ST ST
PO BOX 1968
GRAND ISLAND, NE 68802
308-385-5444 EXT 290
308-385-5488 FAX

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS

Purchase Order # **23043-00**

V
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GALVAN CONSTRUCTION INC
552 E CAPITAL
GRAND ISLAND NE 68801

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PARKS ADMINISTRATION
100 E 1ST ST
PO BOX 1968
GRAND ISLAND, NE 68802
308-385-5444 EXT 290
308-385-5488 FAX

Federal Tax ID #47-6006205 State Tax ID # 21-0244767

Vendor Phone Number		Vendor Fax Number	Requisition Number		Delivery Reference	
308-384-0316		308-381-6298	22596			
Date Ordered	Vendor Number	Entered By	Requested By		Department/Location	
07/07/2010	198	pattib	Patti Buettner		PARKS & RECREATION	
Item#	Description/Part No.		Qty	UOM	Unit Price	Extended Price
-	LABOR AND CONCRETE ONLY TO ADD AND INSTALL FOUR POSTS AT SUB TRANSFORMER AS PER RANDY LEISER. 40044450 - 90122		1.0	Each	\$200.000	\$200.00
						\$200.00

The City of Grand Island is an Affirmative Action/Equal Opportunity Employer

PO Total **\$200.00**

Hall County Weed Control

2807 W. 2nd St.

Grand Island, NE 68803

(308) 385-5097

Invoice

Date	Invoice #
6/21/2010	5487

Bill To

City of Grand Island - Parks Dept.
PO Box 1968
Grand Island, NE 68802

P.O. No.	Terms	Job Site
		Ball Fields

Quantity	Description	Rate	Amount
1,440	Glystar Plus 30 gal. drum/oz.	0.13	187.20T
360	Chemsurf 90 - nonionic surf./oz	0.10	36.00T
5	Pickup Spraying/hr	67.00	335.00
	Sales Tax	0.00	0.00

Voucher

PO #	N/A
Vendor #	235
Invoice #	5487
Description	SPRAY VETS FIELDS
Approved by	MAB
Org-obj#	40044450-90122
Date	6-24-10
Amount	\$58.20

A Service Charge will be assessed on accounts over 60 days.

Total

\$558.20