

Tuesday, December 07, 2010

Council Session Packet

City Council:

T

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: Vacant

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.



Tuesday, December 07, 2010 Council Session

Item -1

Approving Minutes of November 23, 2010 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING November 23, 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 November 23, 2010. Notice of the meeting was given in *The Grand Island Independent* on November 17, 2010.

Mayor Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Meyer, Niemann, Haase, Carney, Ramsey, Nickerson, Zapata and Gericke. Councilmember Gilbert and Dugan were absent. 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**.

<u>MAYOR COMMUNICATION</u>: Mayor Hornady introduced Community Youth Council members Tori Katzberg and Sarah Ronne. Mayor Hornady wished everyone a Happy Thanksgiving and announced the next Council meeting would be December 7th with the Christmas Tree Lighting and swearing in of a new Mayor and two new Councilmember's.

Mayor Hornady presented City Administrator Jeff Pederson with a plaque and thanked him for his service to the City of Grand Island from September 19, 2007 to December 3, 2010.

PRESENTATIONS AND PROCLAMATIONS:

<u>Presentation of National Citizen Survey.</u> City Administrator Jeff Pederson commented on the importance of this survey. Introduced was Assistant to the City Administrator Shannon Oster who presented an overview of the National Citizen Survey. Mentioned was the feedback from the public to be used in program performance measurement and the budget.

Discussion was held concerning the number of questions in the survey and other Nebraska cities who had implemented this survey. Ms. Oster stated there would be 4 to 5 pages front and back of questions and two cities in Nebraska had implemented this program. Timeline was discussed with the survey to be completed in March 2011. The total cost of this survey was \$9,900. The results of the survey could be used in preparing the 2011/2012 budget. This would be a random scientific sampling of the residents in Grand Island. Response rate ranged from 25% to 40%. It was recommended this survey be conducted every 2 to 3 years.

<u>ADJOURN TO BOARD OF EQUALIZATION</u>: Motion by Meyer, second by Ramsey, carried unanimously to adjourn to the Board of Equalization.

<u>#2010-BE-6 – Consideration of Determining Benefits and Levy Special Assessments for</u> <u>Sidewalk District No. 1, 2007.</u> Steve Riehle, Public Works Director reported that all work had been completed on Sidewalk District No. 1, 2007 for a total cost of \$14,188.87. Costs for the project would be assessed to the adjacent properties. The City Council needed to meet as the Board of Equalization to determine the benefits for Sidewalk District No. 1, 2007. Staff recommended approval.

Motion by Meyer, second by Nickerson to approve Resolution #2010-BE-6. Upon roll call vote, all voted aye. Motion adopted.

<u>RETURN TO REGULAR SESSION</u>: Motion by Meyer, second by Ramsey carried unanimously to return to Regular Session.

PUBLIC HEARINGS:

Public Hearing on Request from Paul Galles PR for a Conditional Use Permit for an Off-Site Parking Lot for Grand Island Senior High School Located at 2104 North Custer Avenue. Craig Lewis, Building Department Director reported that Paul Galles PR had submitted an application for a conditional use permit for an off-site parking lot for Grand Island Senior High School located at 2104 North Custer Avenue. Staff recommended approval with the following conditions: 1) landscape provisions in the City Code would require a ten foot landscape buffer adjacent to the street and plantings of two canopy trees, two understory trees, and six shrubs, within the landscape buffer and 2) restricted vehicle ingress and egress to the parking lot from the alley adjacent to the west of the proposed parking lot, limiting potential traffic congestion at the intersection of Custer and College. Paul Galles, 1836 West 11th Avenue and Dan Petsch, representing Grand Island Senior High School spoke in support. Douglas and Mary Lanfear, 2128 North Custer and Jim O'Neill, 2426 North Custer spoke in opposition. No further public testimony was heard.

<u>Public Hearing on Acquisition of Utility Easement Located at 3604 Faidley Avenue (Concord Development, LLC).</u> Gary Mader, Utilities Director reported that acquisition of a utility easement located at 3604 Faidley Avenue was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers for the purpose of electrical service to eight apartment buildings. Staff recommended approval. No public testimony was heard.

<u>Public Hearing on Acquisition of Utility Easement Located at 3428 West Capital Avenue</u> (<u>Casey's Retail Company</u>). Gary Mader, Utilities Department Director reported that acquisition of a utility easement located at 3428 West Capital Avenue was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers for the purpose of placing primary electrical conduit, cable, and a pad-mounted transformer to a new convenience store and gas station. Staff recommended approval. No Public testimony was heard.

<u>Public Hearing on Acquisition of Utility Easement Located at 703 South Lincoln Avenue (John s. and Dianne Schulte, Curt Ratliff, and Tim Plate).</u> Gary Mader, Utilities Department Director reported that acquisition of a utility easement located at 703 South Lincoln Avenue was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers for the purpose of placing a single phase primary electrical cable and a pad-mounted transfer to provide service to a new four-plex apartment building. Staff recommended approval. No Public testimony was heard.

<u>Public Hearing on Acquisition of Utility Easement Located at 1912 N. Lafayette Avenue (Hall County School District No. 2).</u> Gary Mader, Utilities Department Director reported that acquisition of a utility easement located at 1912 N. Lafayette Avenue was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers for the purpose of placing New underground conduit, primary cable and a padmounted transfer to provide electrical service to Grand Island Senior High's new building. Staff recommended approval. No Public testimony was heard.

ORDINANCES:

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

#9279 – Consideration of Creating Water Main District 458T – Blaine Street from Schimmer to Wildwood, and Wildwood, from Blaine to Gold Core Drive
#9280 – Consideration of Assessments for Sidewalk District No. 1, 2007
#9281 – Consideration of Creating Sanitary Sewer Connection District No. 527T; Gravity Main, Force Main, and Lift Station for Platte Valley industrial Park

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

Utilities Director Gary Mader reported that Ordinance #9279 would create Water Main District 458T along Blaine Street from Schimmer Drive to Wildwood Drive; and in Wildwood from Blaine Street to Gold Core Drive. This project is adjacent to the Economic Development Corporation owned property at the Platte Valley Industrial Park. This would be a 16" diameter water line and would be constructed as a Connection District.

Public Works Director Steve Riehle reported Ordinance #9280 was the action item for the aforementioned Board of Equalization. Ordinance #9281 would create Sanitary Sewer Connection District No. 527T; gravity main, force main, and lift station for the Platte Valley Industrial Park East.

Motion by Carney, second by Nickerson to approve Ordinances #9279, #9280 and #9281.

City Clerk: Ordinances #9279, #9280 and #9281 on first reading. All those in favor of the passage of these ordinances on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinances #9279, #9280 and #9281 on final passage. All those in favor of the passage of these ordinances on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Hornady: By reason of the roll call votes on first reading and then upon final passage, Ordinances #9279, #9280 and #9281 are declared to be lawfully adopted upon publication as required by law.

<u>CONSENT AGENDA</u>: Consent Agenda items G-15 and G-19 were removed for further discussion. Motion by Zapata, second by Gericke to approve the Consent Agenda excluding items G-15 and G-19. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of November 9, 2010 City Council Regular Meeting.

Approving Minutes of November 16, 2010 City Council Study Session.

Approving Re-Appointments of Denzel Rasmussen and Jack Henry and New Appointment of Jolene Wojcik to the Grand Island Facilities Corporation Board.

#2010-321 – Approving Extending Agreement for Dedicated Parking Stalls in the Public Parking Lot at 3rd and Pine Streets to the Nebraska Department of Health and Human Services for five years at a rate of \$20.00 per month per stall.

#2010-322 – Approving Acquisition of Utility Easement Located at 3604 Faidley Avenue (Concord Development, LLC).

#2010-323 – Approving Acquisition of Utility Easement Located at 3428 West Capital Avenue (Casey's Retail Company).

<u>#2010-324 – Approving Acquisition of Utility Easement Located at 703 South Lincoln Avenue</u> (John S. and Dianne Schulte, Curt Ratliff, and Tim Plate).

<u>#2010-325 – Approving Acquisition of Utility Easement Located at 1912 N. Lafayette Avenue</u> (Grand Island School District No. 2).

#2010-326 – Approving Bid Award for Coal Supply at Platte Generating Station for 2011 and 2012 with Arch coal Sales Company, Inc.

#2010-327 – Approving Acquisition of Utility Easement from Robin and Barbara Irvine Located on North Engleman Road for Water Main District 456T in an Amount of \$1,945.00.

<u>#2010-328 – Approving Bid Award for Water Main District 456T – Engleman Road & Potash Highway – 13th Street to Potash Highway with The Diamond Engineering Company of Grand Island in an Amount of \$497,326.50.</u>

#2010-329 – Approving Certificate of Final Completion for Sanitary Sewer Manhole Rehabilitation Project 2010-MH-REHAB-1 with Midlands Contracting, Inc. of Kearney, Nebraska.

#2010-330 – Approving the Adoption of the Resolution to Comply with Local Public Agency Guidelines Manual by Designating Steven Riehle and Scott Griepenstroh as Responsible Charge.

<u>#2010-331 – Approving Authorization for Emergency Sanitary Sewer Repairs on Bismark Road,</u> Between Sycamore Street and Kimball Street to The Diamond Engineering Company of Grand Island, Nebraska not-to-exceed \$27,000.00. #2010-333 – Approving Bid Award for Outdoor Warning Sirens to DANKO Emergency Equipment of Snyder, Nebraska in an Amount of \$48,929.12.

#2010-334 – Approving Contract for CrimeMapping Services with The Omega Group of San Diego, California free for one year.

#2010-335 – Approving MOU with the Federal Bureau of Investigations for Safe Streets Task Force.

#2010-337 – Approving HVAC Energy Efficiency Improvement Upgrades with Myers Heating and Air, Fire Station 3 - \$7,500; Fire Station 4 - \$16,500: Midwest Sheet Metal Co., Inc., Fire Station 2 - \$18,450; and Overhead Door, Fire Station 2 - \$2,255, Fire Station 3 - \$144.20 and Fire Station 4- \$144.20.

<u>#2010-332 – Approving Bid Award for Hybrid 4-Door Sedan to Performance Toyota of Lincoln,</u> <u>Nebraska in an Amount of \$21,525.00.</u> Fire Chief Troy Hughes answered questions regarding the maintenance, mileage, and research of other cities with Hybrid cars.

Motion by Ramsey, second by Zapata to approve Resolution #2010-332. Upon roll call vote, all voted aye. Motion adopted.

<u>#2010-336 – Approving Financing for Heavy Duty Rescue Pumper Truck.</u> Discussion was held regarding financing these types of purchases. Finance Director Mary Lou Brown stated the price and length of financing had not been finalized yet. Fire Chief Troy Hughes stated this truck would replace two current trucks.

Motion by Meyer, second by Niemann to approve Resolution #2010-336. Upon roll call vote, Councilmember's Meyer, Niemann, Carney, Ramsey, Zapata, Nickerson, and Gericke voted aye. Councilmember Haase voted no. Motion adopted.

REQUEST S AND REFERRALS:

Consideration of Request from Paul Galles PR for a Conditional Use Permit for Off-Site Parking Lot for Grand Island Senior High School Located at 2104 North Custer Avenue. This item related to the aforementioned Public Hearing.

Motion by Niemann, second by Ramsey to approve the request from Paul Galles PR for a Conditional Use Permit for Off-Site Parking Lot for Grand Island Senior High School Located at 2104 North Custer Avenue with the following conditions: 1) landscape provisions in the City Code would require a ten foot landscape buffer adjacent to the street and plantings of two canopy trees, two understory trees, and six shrubs, within the landscape buffer and 2) restricted vehicle ingress and egress to the parking lot from the alley adjacent to the west of the proposed parking lot, limiting potential traffic congestion at the intersection of Custer and College.

Discussion was held concerning staff parking vs. student parking. Dan Petsch stated this was seriously considered. The School would be willing to pave the alley. Traffic at College and Custer was mentioned as a concern as well as the entrance and exits to the parking lot.

Dr. Kent Mann, 1603 Zola Court commented on his concerns of this being just a faculty parking lot. Dr. Mann mentioned the school would like to use this parking lot for special events also. Discussion was held concerning enforcement of this lot. Dr. Mann explained the process of patrolling the parking lot and issuing tickets to students who do not comply.

Motion by Niemann, second by Meyer to amend the main motion to designate this parking lot as non-student parking only. Upon roll call vote, all voted aye. Motion adopted.

Motion by Gericke, second by Haase to amend the main motion to require the alley to be paved adjacent to the property proposed for parking. Upon roll call vote, all voted aye. Motion adopted.

Upon roll call vote of the main motion, councilmember's Meyer, Niemann, Ramsey, Zapata, and Nickerson voted aye. Councilmember's Haase, Carney, and Gericke voted no. Mayor Hornady cast the deciding vote in favor. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Meyer, second by Nickerson to approve the Claims for the period of November 10, 2010 through November 23, 2010, for a total amount of \$3,294.935.75. Unanimously approved.

Motion by Meyer, second by Nickerson to approve the Claims for the Period of November 10, 2010 through November 23, 2010 for the Veterans Athletic Field Complex for a total amount of \$12,419.40. Unanimously approved.

Motion by Meyer, second by Nickerson to approve the Claims for the Period of November 10, 2010 through November 23, 2010 for the State Fair Recreation Building for a total amount of \$48,291.00. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 8:40 p.m.

RaNae Edwards City Clerk



Tuesday, December 07, 2010 Council Session

Item -2

Acceptance of Election Certificate

State law requires the governing body to formally accept the certificate of election issued by the Hall County Election Commissioner for the November 2, 2010 Mayor and City Council General Election. An election certificate containing the vote totals and results is attached. A MOTION to accept the election certificate is in order.

Staff Contact: RaNae Edwards



Hall County Election Commissioners6

Dale M. Baker

November 5, 2010

I, the undersigned being the Election Commissioner of Hall County Nebraska, do here by certify the following is a true and complete extract of the abstract of the votes cast at the election held November 2, 2010 in this County, as canvassed by the canvassing board of this County, with respect to the candidates, measures, propositions, and issues therein listed; and do further certify that to the best of my knowledge such ballots, including absentee, have been voted, counted and canvassed in the manor provided by law.



n Jaker

Grand Island City Council Wards 1-5 Grand Island Mayor Vote for One

Write in Candidate

N/A

Votes Cast for regular filings

See Attached

OFFICIAL REPORT

HALL COUNTY, NEBRASKA GENERAL ELECTION NOVEMBER 2, 2010

VOTES PERCENT

General Election Final

REPORT-EL45 PAGE 001

RUN DATE:11/05/10 12:47 PM

•			•			• • •	3, 591 5,762
Ray Fye	•	 	•	•		•	1,306 861
WRITE-IN Total Grand Island Council	·				•		
Vote for 1 Peg Gilbert	•	 	-	•			1,955
Grand Island Council Vote for 1	Ward	d 3					
Linna Dee Donaldson							645 360
Bob Loewenstein . WRITE-IN		· ·	•	:	•		368
Total			•		•	•	
Grand Island Council Vote for 1	Ward	14					
Mitchell T. Nickers	on .		•			•	829
WRITE-IN Total			•	•		•	
Grand Island Council Vote for 1	Ward	f 5					
John Gericke WRITE-IN	 	•			•	•	1,418
Total		·	-	•	·	•	





Tuesday, December 07, 2010 Council Session

Item -3

Comments by Outgoing Officials

This is an opportunity for comments by the outgoing elected Officials. <u>Staff Contact:</u>



Tuesday, December 07, 2010 Council Session

Item -4

Recess

The meeting will be recessed momentarily to prepare for the transition to the new governing body. The newly elected officials will remain seated in the audience until such time as they are called forward for the Oath of Office which will be administered by the City Clerk at the podium.

Staff Contact:



Tuesday, December 07, 2010 Council Session

Item -5

Administration of Oath to Newly Elected Mayor and Councilmember's

City Clerk RaNae Edwards will administer the Oath of Office to newly Elected Mayor Jay Vavricek, Councilmember's Randy Gard - Ward 1 and Linna Dee Donaldson - Ward 3 and the three returning Councilmember's Peg Gilbert - Ward 2, Mitchell Nickerson - Ward 4, and John Gericke - Ward 5.

Staff Contact: RaNae Edwards



Tuesday, December 07, 2010 Council Session

Item -6

Seating of Newly Elected Councilmember's followed by Roll Call

Following the administration of the Oath of Office to Mayor Jay Vavricek, Councilmember's Randy Gard, Peg Gilbert, Linna Dee Donaldson, Mitchell Nickerson, and John Gericke, seating will take place at the City Council table.

Staff Contact:



Tuesday, December 07, 2010 Council Session

Item -7

Comments by Newly Elected Officials

At this time, comments will be made by the newly elected Officials. <u>Staff Contact:</u>



Tuesday, December 07, 2010 Council Session

Item -8

Election of City Council President

The City Council is required to elect one Councilmember to the office of Council President. The term is for a one-year period. The Council President automatically assumes the duties of the Mayor in the event that the Mayor is absent or otherwise unable to fulfill his/her duties. Nebraska law allows the election of the Council President to be by secret ballot. The total number of votes for each candidate; however, must be stated and recorded in the Minutes. Past practice has included a run-off election between the top two nominees, if necessary. The City Clerk will prepare, distribute, and count ballots. Nominations to fill the vacancy are in order. A second is not required on nominations.

Staff Contact: Mayor Vavricek



Tuesday, December 07, 2010 Council Session

Item E1

Public Hearing on Request from Blazin Wings, Inc. dba Buffalo Wild Wings Grill & Bar, 809 Allen Drive for a Class ''I'' Liquor License

Staff Contact: RaNae Edwards

Council Agenda Memo

From:	RaNae Edwards, City Clerk
Meeting:	December 7, 2010
Subject:	Public Hearing on Request from Blazin Wings, Inc. dba Buffalo Wild Wings Grill & Bar, 809 Allen Drive for a Class "I" Liquor License
Item #'s:	E-1 & I-1
Presenter(s):	RaNae Edwards, City Clerk

Background

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

Declared Legislative Intent

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

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

Discussion

Blazin Wings, Inc. dba Buffalo Wild Wings Grill & Bar, 809 Allen Drive has submitted an application for a Class 'I' Liquor License. A Class 'I' Liquor License allows for the sale of alcohol on sale only inside the corporate limits of the city.

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. This application has been reviewed by the Clerk, Building, Fire, Health, and Police Departments. Also submitted with this application was a Liquor Manger Designation request from Shane Cooley, 4745 N. 173rd Circle, Omaha, Nebraska.

Alternatives

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

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

Recommendation

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

Sample Motion

Move to approve the application for Blazin Wings, Inc. dba Buffalo Wild Wings Grill & Bar, 809 Allen Drive for a Class "I" Liquor License contingent upon final inspections and Liquor Manager designation for Shane Cooley, 4745 N. 173rd Circle, Omaha, Nebraska contingent upon Mr. Cooley completing a state approved alcohol server/seller training program.

11/29/10 15:39	Grand Island Police Department LAW INCIDENT TABLE	450 Page: 1
City Occurred after Occurred before When reported Date disposition decla Incident number Primary incident numbe Incident nature Incident address	: L10111880	e Investigation
State abbreviation ZIP Code	: NE : 68803	
Contact or caller Complainant name numbe		
Area location code Received by How received	: PCID Police - CID : Vitera D : T Telephone	
Agency code Responsible officer Offense as Taken	: GIPD Grand Island Police Depa : Vitera D :	rtment
Offense as Observed Disposition	: : ACT Active	
Misc. number Geobase address ID Long-term call ID	: RaNae : 32512 :	
Clearance Code Judicial Status	: CL Case Closed : NCI Non-criminal Incident	
= = = = = = = = = = = = = = = = = = =		

Px Record # Date Description Relationship

LAW INCIDENT CIRCUMSTANCES:

Se	Circu	Circumstance	code	Miscellaneous

1 LT21 Restaurant

LAW INCIDENT NARRATIVE:

I Received a Copy of a Liquor License Application from Buffalo Wild Wings and a Copy of a Liquor Manager Application from Shane Cooley.

LAW INCIDENT RESPONDERS DETAIL:

LAW SUPPLEMENTAL NARRATIVE:

Seq NameDate11/29/10Grand Island Police Department45015:39LAW INCIDENT TABLEPage: 2

1 Vitera D 14:38:09 11/29/2010

318

Grand Island Police Department Supplemental Report

Date, Time: Mon Nov 29 14:38:22 CST 2010 Reporting Officer: Vitera Unit- CID

Buffalo Wild Wings is building a restaurant at 809 Allen Drive. They are applying for a Class I Liquor License which will allow them to sell beer, wine, and distilled spirits on sale only. The application lists four people and their spouses. Sally Smith is listed as the President/CEO. Craig Smith is her husband. Mary Twinem is listed as the Secretary/Treasurer. Craig Twinem is her husband. James Schmidt is listed as the Executive Vice President. Lynne Clark is listed as his wife. Matthew Brokl is listed as the Vice President. Andrea Brokl is listed as his wife. All of the above mentioned people have out-of-State addresses. I ran them all through Spillman and NCJIS and couldn't find any information on any of them.

Since I can't run criminal history checks for liquor license investigations, and all of the applicants live out of state, this investigation will have to rely on the fingerprint submissions, NSP investigation, and the NLCC decision. With all of the Buffalo Wild Wing restaurants around the United States, I can't imagine that any of the officers on the application would be ineligible to receive a liquor license. Local input is very difficult when none of the people listed on the application are local.

I also received a copy of a liquor manager application from Shane Cooley for Buffalo Wild Wings. Shane is 36 years old and currently lives in Omaha. He has also lived in Colorado and Tennessee. Wendy Cooley is Shane's wife. Wendy signed a Spousal Affidavit of Non-Participation. Shane didn't disclose any violations. I ran Shane and Wendy through Spillman and NCJIS. Neither of them are in Spillman. They are both in NCJIS. They didn't have any convictions. The Cooley's have lived in Nebraska off and on for about seven years. I did not attempt to check on them through Colorado or Tennessee.

Assuming there are no problems at the State level, the GIPD has no objection to Buffalo Wild Wings receiving a liquor license or to Shane Cooley being the liquor manager.



Tuesday, December 07, 2010 Council Session

Item E2

Public Hearing on Request from Friesen Management, Inc. dba Sam and Louie's NYP, 928 Concord Avenue for a Class "C" Liquor License

Staff Contact: RaNae Edwards

Council Agenda Memo

From:	RaNae Edwards, City Clerk
Meeting:	December 7, 2010
Subject:	Public Hearing on Request from Friesen Management, Inc. dba Sam and Louie's NYP, 928 Concord Avenue for a Class "C" Liquor License
Item #'s:	E-2 & I-2
Presenter(s):	RaNae Edwards, City Clerk

Background

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

Declared Legislative Intent

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

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

Discussion

Friesen Management, Inc. dba Sam and Louie's NYP, 928 Concord Avenue has submitted an application for a Class "C" Liquor License. A Class "C" Liquor License allows for the sale of alcohol on and off sale inside the corporate limits of the city.

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. This application has been reviewed by the Clerk, Building, Fire, Health, and Police Departments. Also submitted with this application was a Liquor Manger Designation request from Donald Friesen, 4030 W. Husker Highway.

Donald Friesen stated on the application that he had been convicted of a Class I Misdemeanor. Nebraska State Statute 53-125 says that a liquor license shall not be issued to anyone who has plead guilty or been convicted of a Class I Misdeme anor under Chapter 28, Article 3, 4, 7, 8, 10, 11, and 12. Donald's conviction is a Class I misdemeanor under Chapter 28, Article 3.

Alternatives

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

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

Recommendation

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

Sample Motion

Move to deny the application for Friesen Management, Inc. dba Sam and Louie's NYP, 928 Concord Avenue for a Class "C" Liquor License based on the conviction of Donald Friesen for a Class I Misdemeanor and the Police Department Report.

12/01/10	Grand Island Police Department 450
14:12	LAW INCIDENT TABLE Page: 1
City	: Grand Island
Occurred after	: 13:27:07 11/22/2010
	: 13:27:07 11/22/2010
When reported	: 13:27:07 11/22/2010
Date disposition of	declared : 11/22/2010
Incident number	: L10112571
Primary incident	number :
Incident nature	: Liquor Lic Inv Liquor License Investigation
	: 928 Concord Ave
State abbreviation	n : NE
ZIP Code	: 68803
Contact or caller	:
Complainant nam	ne number :
Area location cod	le : PCID Police - CID
Received by	: Vitera D
How received	: T Telephone
Agency code	: GIPD Grand Island Police Department
Responsible offic	er : Vitera D
Offense as Taken	:
Offense as Obser	ved :
Disposition	: ACT Active
Misc. number	: RaNae
Geobase address	ID : 34984
Long-term call IE) :
Clearance Code	: CL Case Closed
Judicial Status	: NCI Non-criminal Incident
===========	

INVOLVEMENTS:

Px Re	ecord # Date	Description	Relationship
NM	29757 12/01/1	0 Friesen, Donald L	Owner
NM	112438 12/01/	10 Friesen, Lanette M	Owner
NM	161877 12/01/	10 Sam & Louie's NYP	, Business

LAW INCIDENT CIRCUMSTANCES:

Se Circu Circumstance code Miscellaneous

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1 LT21 Restaurant

LAW INCIDENT NARRATIVE:

I Received a Copy of a Liquor License Application for Sam & Louie's NYP and a Copy of a Liquor Manager Application from Donald Friesen.

LAW INCIDENT RESPONDERS DETAIL:

Se Responding offi Unit n Unit number

1 Vitera D 318 Vitera D

12/01/10	Grand Island Police Department	450
14:12	LAW INCIDENT TABLE	Page: 2

LAW SUPPLEMENTAL NARRATIVE:

 Seq Name
 Date

 1
 Vitera D
 11:04:52 12/01/2010

Grand Island Police Department Supplemental Report

Date, Time: Wed Dec 01 11:05:07 CST 2010 Reporting Officer: Vitera Unit- CID

According to this application, Donald and Lanette Friesen are the owners of this restaurant who are seeking a Class C Liquor License (beer, wine, distilled spirts, on & off sale). The first thing that jumped out at me is that Donald disclosed a conviction for Third Degree Assault (among other things). I checked NCJIS and confirmed that Donald plead guilty to Third Degree Assault (28-310, CL I MO). Nebraska State Statue 53-125 says that a liquor license shall not be issued to anyone who has plead guilty or been convicted of a Class I Misdemeanor under Chapter 28, Article 3, 4, 7, 8, 10, 11, 12. Donald's conviction is a Class I Misdemeanor under Chapter 28, Article 3. See (5) in 53-125 below.

Nebraska Revised Statute 53-125

53-125. Classes of persons to whom no license issued.

No license of any kind shall be issued to (1) a person who is not a resident of Nebraska, except in case of railroad, airline, or boat licenses, (2) a person who is not of good character and reputation in the community in which he or she resides, (3) a person who is not a citizen of the United States, (4) a person who has been convicted of or has pleaded guilty to a felony under the laws of this state, any other state, or the United States, (5) a person who has been convicted of or has pleaded guilty

to any Class I misdemeanor pursuant to Chapter 28, article 3, 4, 7, 8, 10, 11, or 12, or any similar offense under a prior criminal statute or in another state, except that any additional requirements imposed by this subdivision on May 18, 1983, shall not prevent any person holding a license on such date from retaining or renewing such license if the conviction or plea occurred prior to May 18, 1983, (6) a person whose license issued under the Nebraska Liquor Control Act has been revoked for cause, (7) a person who at the time of application for renewal of any license issued under the act would not be eligible for such license upon initial application, (8) a partnership, unless one of the partners is a resident of Nebraska and unless all the members of such partnership are otherwise qualified to obtain a license, (9) a limited liability company, if any officer or director of the limited liability company or any member having an ownership interest in the aggregate of more than twenty-five percent of such company would be ineligible to receive a license under this section for any reason other than the reasons stated in subdivisions (1) and (3) of this section, or if a manager of a limited liability company licensee would be ineligible to receive a license under this section for any reason, (10) a corporation, if any officer or director of the corporation or any stockholder owning in the aggregate more than twenty-five percent of the stock of such corporation would be ineligible to receive a license under this section for any reason other than the reasons stated in subdivisions (1) and (3) of this section, or if a manager of a corporate licensee would be ineligible to receive a license under this section for any reason. This subdivision shall not apply to railroad licenses, (11) a person whose place of business is conducted by a manager or agent unless such manager or agent possesses the same qualifications required of the licensee, (12) a person who does not own the premises for which a license is sought or does not have a lease or combination of leases on such premises for the full period for which the license is to be issued, (13) except as provided in this subdivision, an applicant whose spouse is ineligible under this section to receive and hold a liquor license. Such applicant shall become eligible for a liquor license only if the commission finds from the evidence that the public interest will not be infringed upon if such license is granted. It shall be prima facie evidence that when a spouse is ineligible to receive a liquor license the applicant is also ineligible to receive a liquor license. Such prima facie evidence shall be overcome if it is shown to the satisfaction of the commission (a) that the licensed business will be the sole property of the applicant and (b) that such licensed premises will be properly operated, (14) a person seeking a license for premises which do not meet standards for fire safety as established by the State Fire Marshal, (15) a law enforcement officer, except that this subdivision shall not prohibit a law enforcement officer from holding membership in any nonprofit organization holding a liquor license or from participating in any manner in the management or administration of a nonprofit organization, or (16) a person less than twenty-one years of age. When a trustee is the licensee, the beneficiary or beneficiaries of the trust shall comply with the requirements of this section, but nothing in this section shall prohibit any such beneficiary from being a minor or a person who is mentally incompetent.

Donald's assault conviction automatically disqualifies him from receiving a liquor license. The GIPD suggests that the Council recommend a denial of this liquor license application.



Tuesday, December 07, 2010 Council Session

Item E3

Public Hearing on Request from Geotechnical Services, Inc. for a Conditional Use Permit for a Soil Vapor Extrication Trailer Installation Located at 417 North Sycamore Street

Staff Contact: Craig Lewis

Council Agenda Memo

From:	Craig A. Lewis, Building Department Director
Meeting:	December 7, 2010
Subject:	Request of Geotechnical Services on behalf of R, D & D Inc. for a Conditional Use Permit for a Temporary Trailer Located at 417 N. Sycamore Street
Item #'s:	E-3 & H-1
Presenter(s):	Craig Lewis – Building Department Director

Background

This request is for approval of a conditional use permit to allow for the continued placement of a vapor extraction trailer to facilitate the removal of free phase petroleum from groundwater at the site. The site is currently zoned (B-2) General Business. Trailers and temporary buildings are only allowed within this zoning classification if approved by the City Council in the form of a conditional use permit.

A permit was granted by the City Council on November 14, 2006 for a two year period with the condition that any displaced landscaping was to be replaced within the next six months. An additional two year conditional use permit was requested and approved on October 28, 2008 again with the condition that the required landscaping be installed within 60 days of the approval.

On January 7, 2009 the Building Department sent a letter to the owners of record of the property requesting that the required landscaping be completed within the next 30 days or by February 17, 2009 as the property was in violation of the City Code and the conditions established by the city council for approval of the conditional use permit.

On January 26, 2009 the property was inspected and there appeared to be planting in conformance with the city code.

Discussion

This proposal is to allow for the continued use of the trailer at the site to aid in the clean up of groundwater. The proposed length of time is for three to five additional years, however the City code provides a two year approval. The site location is such that it would not appear that this request will have any negative impact on the neighboring properties, and no concerns have been presented in the last two years of operation.

In 1995 as a building addition was constructed landscaping regulations were applicable and the proposed location for the trailer conflicts with the location of that required landscaping and the approval in 2006 and again in 2008 required any landscaping displaced was to be replaced. It appears that again the required landscaping has not been maintained or attended, it is difficult to tell if this area is intended to be landscaping or unattended volunteer trees and weeds. Any additional approvals of this request should only be allowed if the landscaping is replaced and brought into compliance with landscaping regulations.

Alternatives

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

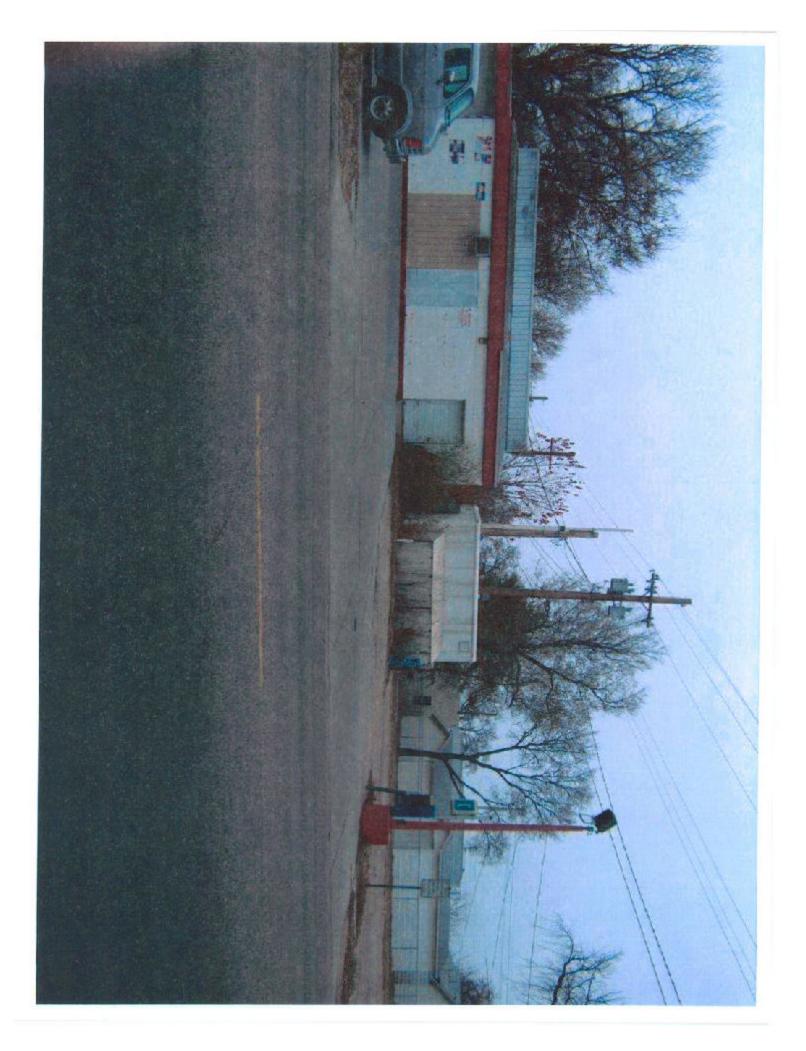
- 1. Approve the request for a conditional use permit finding that the proposed use is a listed conditional use in the zoning code and that it will not be detrimental to public health, safety, and the general welfare of the community.
- 2. Disapprove or /Deny the request finding that the proposal dose not conform to the purpose of the zoning regulations.
- 3. Modify the request to meet the wishes of the Council
- 4. Refer the matter to a special committee for a determination of a finding of fact.
- 5. Table the issue.

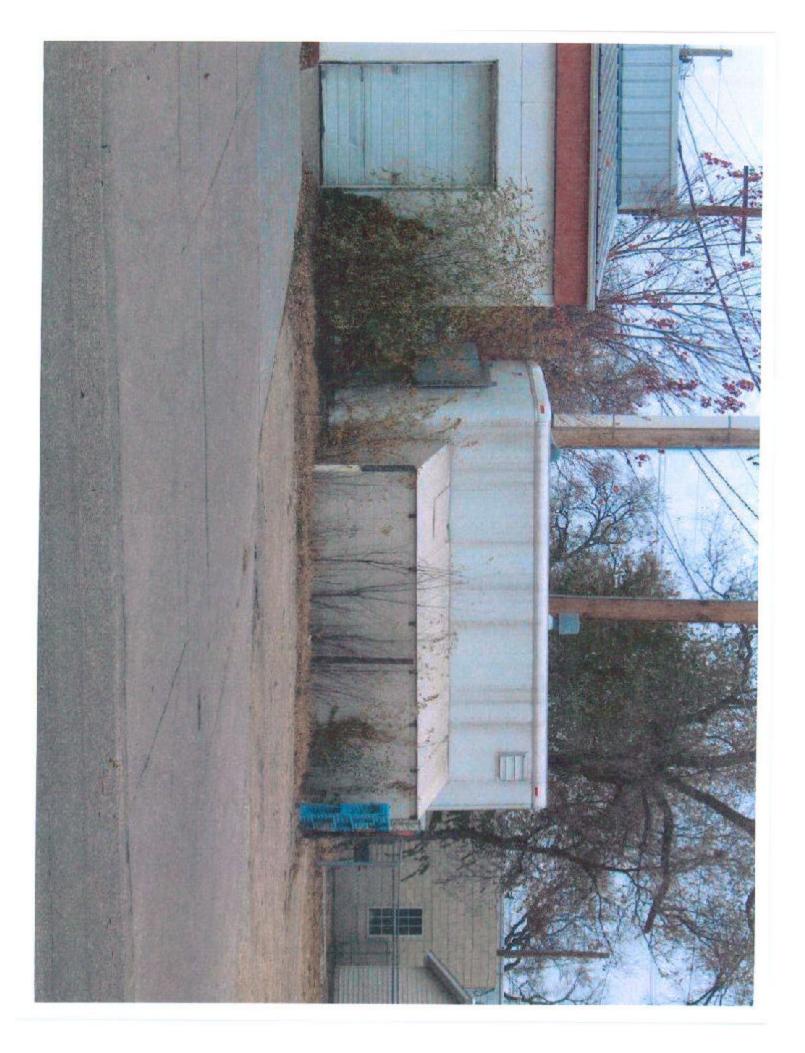
Recommendation

City Staff recommends that the Council deny the request until such time as the property has demonstrated a willingness to comply with the city code and maintain the landscaping required by the City code and zoning regulations, finding that the proposal does not promote the health , safety, and general welfare of the community, does not protect the property against blight and depreciation, and is generally not harmonious with the surrounding neighborhood.

Sample Motion

Move to deny the request for a conditional use permit to allow for the continued use of a temporary vapor extraction facility for a two year period, finding that the applications does not conform with the provisions of the zoning regulations.







Tuesday, December 07, 2010 Council Session

Item G1

#2010-338 - Approving Designated Depositories and City Treasurer Authorizations

Staff Contact: Mary Lou Brown

Council Agenda Memo

From:	Mary Lou Brown, Finance Director
Meeting:	December 7, 2010
Subject:	Approving Designated Depositories and City Treasurer Authorizations
Item #s:	G-1
Presenter(s):	Mary Lou Brown, Finance Director

Background

The last update of this document occurred in October 2009. It is now necessary to update the comprehensive list of depositories to reflect one name change that has occurred.

Discussion

The document updates the name change of TierOne to Great Western Bank. The list as included in the Resolution is comprehensive. The change is included in paragraph number 1; there were no changes to any of the remaining paragraphs.

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 depository institutions.

Sample Motion

Move to approve the designated depositories.

RESOLUTION 2010-338

WHEREAS, in Section 16-712, R.R.S. 1943, the city treasurer shall deposit, and at all times keep on deposit, for safekeeping, in banks or capital stock financial institutions of approved and responsible standing all money collected, received or held by him/her as city treasurer; and

WHEREAS, in Section 16-713, R.R.S.1943, the city treasurer may purchase certificates of deposit from and make time deposits in banks or capital stock financial institutions selected as depositories of city funds; and

WHEREAS, in Section 16-714 R.R.S. 1943, for the security of the fund so deposited, the city treasurer shall require each depository to give bond for the safekeeping and payment of such deposits and the accretions thereof, which bond shall run to the city and be approved by the mayor.

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

- Wells Fargo Bank Nebraska, N.A.; Great Western Bank; USbank, Union Bank and Trust Co.; Nebraska Public Agency Investment Trust (NPAIT); Smith Hayes Financial Services Corporation; ICMA Retirement Corp.; A.G. Edwards & Sons, Inc.; Ameritas Investment Corp.; Home Federal/Grand Island; The Equitable Building and Loan Association; Platte Valley State Bank & Trust Company; Five Points; Bank of New York Mellon; Cornerstone Bank; and Exchange Bank be and hereby are, designated and approved as depositories for all money collected, received or held by the City of Grand Island, Nebraska.
- 2. The Finance Director or his/her designee, in his/her official capacity of the office, is directed and authorized to deposit such funds in said banks and capital stock financial institutions.
- 3. This authorization shall include the deposits of public funds in the hands of the Finance Director or his/her designee belonging to the City of Grand Island, Nebraska; the Tri-City Task Force; and the Grand Island Community Redevelopment Authority (CRA).
- 4. The Finance Director or his/her designee is hereby authorized to purchase certificates of deposit, treasury notes, treasury bills, treasury bond and or strips from the above named banks and capital stock financial institutions selected as depositories.
- 5. The Finance Director or his/her designee is hereby authorized by the mayor to require the depositories designated by this resolution to give security for the safekeeping and payment of City deposits and the accretion thereof, such security

Approved as to Form ¤ _____ December 2, 2010 ¤ City Attorney to be in the form and amounts as required by Nebraska statute and the Public Funds Deposit Security Act.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, December 07, 2010 Council Session

Item G2

#2010-339 - Approving Redemption of Solid Waste Bonds

Staff Contact: Mary Lou Brown

Council Agenda Memo

From:	Mary Lou Brown, Finance Director Jeff Wattier, Solid Waste Superintendent
Meeting:	December 7, 2010
Subject:	Redemption of Solid Waste Bonds
Item #s:	G-2
Presenter(s):	Mary Lou Brown, Finance Director

Background

The Solid Waste Agency ended the Fiscal Year 2009/2010 with a total cash balance of just over \$8 million; \$3.6 million of that cash balance is restricted for landfill closure costs. The budget for Fiscal Year 2010/2011 adds an additional restricted cash category for future expansion of approximately \$3.1 million. The additional restricted cash category was added to set aside funds for the construction of cell number 3.

Discussion

The Grand Island Area Solid Waste Agency, Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004, date of original issue September 1, 2004 are outstanding in the amount of \$685,000 and are due in the years 2011 and 2012. These bonds were originally issued for the purpose of refunding the Agency's Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 1998. The Series 1998 Bonds were in turn issued for the purpose of refunding the Agency's Solid Waste Facilities Revenue Bonds, Series 1992 which were issued for the purpose of paying the cost of constructing and acquiring solid waste disposal facilities and systems to service the City of Grand Island and Hall County.

These Bonds are subject to redemption any time following September 1, 2009.

The interest rate on the Bonds maturing October 15, 2011 is 3.65% and the rate on the Bonds maturing October 15, 2012 is 3.85%. The City of Grand Island maintains a very conservative approach to investments and primarily utilizes Certificates of Deposit. These investments are currently earning less than 1%.

The Agency and the Finance Department believe that a prudent course of action is to utilize a portion of the unrestricted cash balance and redeem the remaining outstanding Bonds. The redemption of the outstanding bonds would require a cash outflow of \$685,000; interest savings of approximately \$34,000 would be incurred over the two year time period. The interest that would have been earned over the two year period on the \$685,000 would be less than \$6,000; the net savings is therefore approximately \$28,000.

If Council approves the redemption of these bonds, the Bonds will be called for payment on January 12, 2011. The paying agent and registrar for the Bonds is Wells Fargo Bank, National Association.

Alternatives

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

- 1. Approve the Resolution to redeem the Grand Island Area Solid Waste Agency, solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004.
- 2. Postpone the issue to a future meeting.
- 3. Take no action.

Recommendation

City Administration recommends that the Council approve the Resolution to redeem the Grand Island Area Solid Waste Agency, Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004.

Sample Motion

Move to approve the redemption of the Grand Island Area Solid Waste Agency, Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004.

RESOLUTION 2010-339

WHEREAS, it is necessary and advisable that the following bonds (Bonds) in accordance with their option provisions, are hereby called for payment on January 12, 2011, after which date interest on the Bonds will cease:

Grand Island Area Solid Waste Agency, Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004, date of original issue September 1, 2004 presently outstanding in the principal amount of \$685,000, due in years 2011 and 2012, issued for the purpose of refunding said Agency's Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 1998. The Series 1998 bonds were issued for the purpose of refunding the Grand Island Area Solid Waste Agency's Solid Waste Facilities Revenue Bonds, Series 1992, which were issued for the purpose of paying the cost of constructing and acquiring solid waste disposal facilities and systems to service the City of Grand Island and Hall County. The Series 2004 Bonds mature and bear interest as follows:

Principal	Maturity	Interest	CUSIP
Amount	Date	Rate	<u>No.</u>
\$335,000	October 15, 2011	3.65%	385626BR6
\$350,000	October 15, 2012	3.85%	385626BS4

Said Bonds are hereinafter referred to as the "Refunded Bonds."

Said bonds are subject to redemption at any time on or after September 1, 2009, as a whole or in part from time to time at the principal amount thereof, plus accrued interest on such principal amount then being redeemed to the date fixed for such redemption; and

WHEREAS, the principal of and interest on the Refunded Bonds shall be paid upon presentation and surrender thereof at the designated corporate trust office of Wells Fargo Bank, National Association, in Lincoln, Nebraska (the "Paying Agent"), as paying agent and registrar for the Refunded Bonds; and

WHEREAS, a true copy of this resolution shall be filed immediately with the Paying Agent and the Paying Agent is hereby instructed to mail notice to each registered owner of the bonds not less than thirty days prior to the date fixed for redemption and to give any other notice as may be required by the Depository Trust Company; and

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

The above Bonds be redeemed on January 12, 2011.

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, December 07, 2010 Council Session

Item G3

#2010-340 - Approving Final Plat and Subdivision Agreement for Anderson Third Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From:	Regional Planning Commission
Meeting:	December 7, 2010
Subject:	Anderson Third Subdivision – Final Plat
Item #'s:	G-3
Presenter(s):	Chad Nabity AICP, Regional Planning Director

Background

This property is located north of Stolley Park Rd and west of Webb Rd., this final plat proposes to create 1 lot on a tract of land in Part of the North half of the Northeast Quarter (N1/2, NE1/4) of Section Twenty-Four (24), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in the city of Grand Island in Hall County, Nebraska, said tract containing 5.165 acres.

Discussion

The revised final plat for Anderson Third Subdivision was considered by the Regional Planning Commission at the December 1, 2010 meeting. A motion was made by Eriksen and seconded by Haskins to approve the plat as presented. A roll call vote was taken and the motion passed with 12 members present (Amick, Aguilar, O'Neill, Ruge, Hayes, Eriksen, Reynolds, Monter, Bredthauer, Haskins, Connelly, Snodgrass) voting in favor no member present abstaining.

Alternatives

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

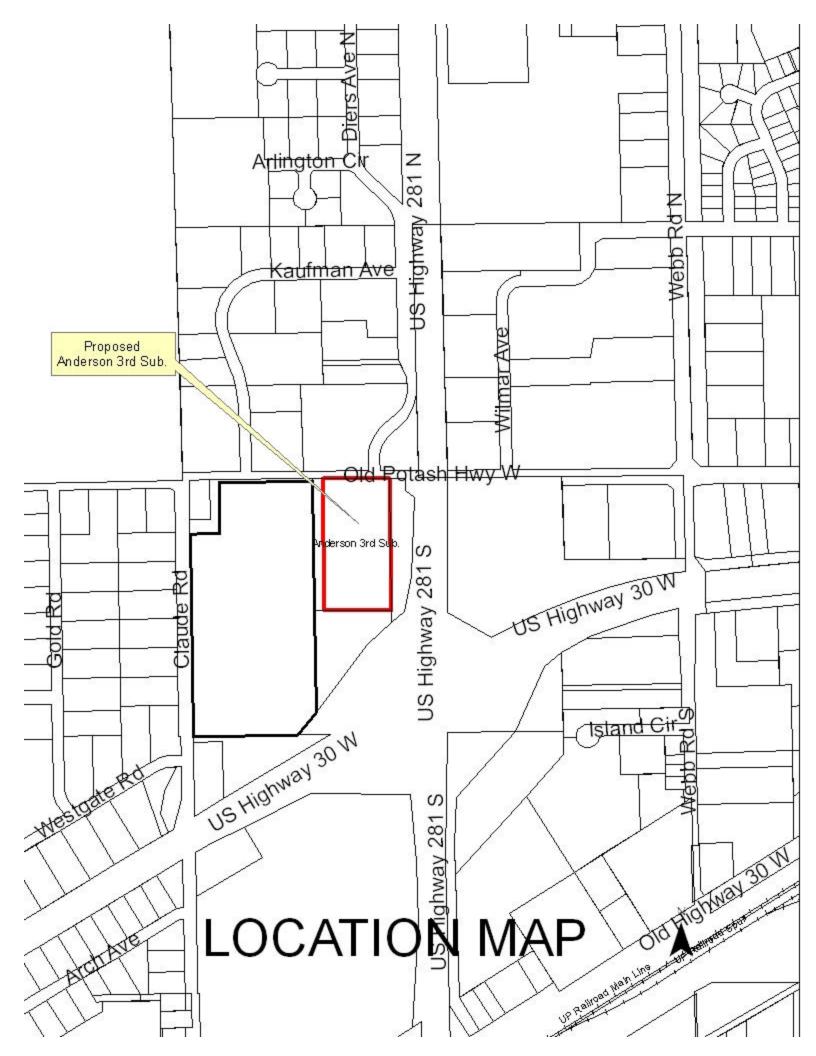
- 1. Move to approve
- 2. Refer the issue to a Committee
- 3. Postpone the issue to future date
- 4. Take no action on the issue

Recommendation

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

Sample Motion

Move to approve as recommended.



Anderson Third Final Plat Summary Developer/Owner Melodee Anderson 3823 S Hwy 34 Grand Island NE 68801

To create 1 lot along Old Potash Hwy., north of Stolley Park Rd., and west of Webb Rd. in the City of Grand Island, in Hall County, Nebraska. Size: .5.165 acres Zoning: M2 – Heavy Manufacturing Zone Road Access: City Roads Water Public: City water is available Sewer Public: City sewer is available



RESOLUTION 2010-340

WHEREAS, Melodee A. Anderson, an unmarried widow, being the owner of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "ANDERSON THIRD SUBDIVISION", to be laid out into 1 lot, Part of the North Half of the Northeast Quarter (N1/2, NE1/4) of Section Twenty-Four (24), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., in the City of Grand Island, Hall County Nebraska, under the name of ANDERSON THIRD 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 ANDERSON THIRD SUBDIVISION, as made out, acknowledged, and certified, is hereby approved by the City Council of the City of Grand Island, Nebraska, and the Mayor is hereby authorized to execute the approval and acceptance of such plat by the City of Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	¤	
December 3, 2010	¤	City Attorney



City of Grand Island

Tuesday, December 07, 2010 Council Session

Item G4

#2010-341 - Approving Amendment No. 4 to the Agreement with Kirkham Michael for Engineering Consulting Services for the Wasmer Detention Cell

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From:	Steven P. Riehle, Public Works Director
Meeting:	December 7, 2010
Subject:	Approving Amendment No. 4 to the Agreement with Kirkham Michael for Engineering Consulting Services for the Wasmer Detention Cell
Item #'s:	G-4
Presenter(s):	Steven P. Riehle, Public Works Director

Background

The US Highway 30 Widening Project was designed to outlet storm water to the City's storm sewer system. The City's system is being up graded by the Wasmer Detention Cell Project to accommodate this increased storm water runoff. The Wasmer Detention Cell Project includes 3 connections between the US Highway 30 storm sewer and the detention cell. The connections begin at the highway on Logan Street, Broadwell Avenue & Madison Street. The project also involves 2 connections between the existing City storm sewer on Monroe Street and the detention cell. The northeast connection allows water in the storm sewer system to flow into the detention cell. The southeast connection allows water to be metered out of the detention cell to the existing Monroe Street storm sewer.

Any amendments to an agreement must be approved by the City Council. On July 25, 2006 the City Council approved a resolution to enter into an agreement with Kirkham Michael for Engineering Consulting Services on the Wasmer Detention Cell Project. The \$66,874.44 agreement provided for design of storm sewer from the Nebraska Department of Roads project to widen US Highway 30 to the Wasmer Detenion Cell.

On January 9, 2007 the City Council approved Amendment No. 1 to the original agreement for \$18,000.00. Amendment No. 1 provided for additional survey and design work related to utility and drainage conflicts.

The DR73a Programming Request for this project was approved by the Department of Roads and the Federal Highway Administration (FHWA) in February 2007.

On April 14, 2009 the City Council approved Amendment No. 2 for \$7,730.00. Amendment No. 2 provided for grading, permits, utility conflict details, updates to quantities and opinion of costs. Prior to work beginning under Amendment No. 2 Public Works Engineering Staff was notified that the Nebraska Department of Roads was going to require the project to go through their bid letting system.

On June 9, 2009 the City Council approved Amendment No. 3 for \$36,467.21. Since no work was started on Amendment No. 2, it was rolled into Amendment No. 3. In addition to the work under Amendment No. 2, Amendment No. 3 provided for completion of the National Environmental Policy Act (NEPA) Determination Form, Categorical Exclusion Documentation Form, draft of City Standard Plans for inclusion into the plans as Special Plan Sheets and other design work for the project to be bid by the Nebraska Department of Roads.

Discussion

The FHWA allows federal aid funds to be used for up to 80% of eligible project costs. The FHWA will not participate in drainage improvements to accommodate storm water runoff for more than one block away from a federal aid route. Additional civil engineering work is needed on this project to determine participation levels in the project based on this FHWA guidance.

It is necessary to amend the agreement for consulting services with Kirkham Michael so that justification can be provided to FHWA for Federal Aid participation in this project. The services assocated with this amendment are as follow:

- Review and justify why three separate outlets are proposed to be constructed down Logan Street, Broadwell Avenue and Madison Street;
- Justify the use of 36" culvert pipe instead of smaller culvert pipe due to the flat grades;
- Verify the anticipated detention pond drainage rate;
- Provide history discussing reasons this work was not included in the Second Street project;
- Determine the percentages of participating and non-participating project waters based on participating contributions of storm water runoff; and
- Provide an overall summary report of all findings.

The report and supporting calculations for all items will be provided to the NDOR Local Projects Division for review, then to the Nebraska Division of the FHWA for their determination of the level of Federal Aid participation. Once the federal aid participation level is determined, the City will make a determination on whether the project is still viable to proceed as originally designed or if it should be reduced in scope. A reduced project could include portions or all of the 3 identified connections between the US Highway 30 storm sewer and the Wasmer Detention cell. A reduced project would include both of the connections into and out of the Wasmer Detention cell.

The work covered by Amendment No. 4 will be performed based on actual costs with a maximum of is \$16,292.01, for a revised contract total of \$137,633.66.

Original Agreement	\$66,874.44
Amendment No. 1	\$18,000.00
Amendment No. 2	\$7,730.00
Work to be Performed Under Amendment No. 2	(\$7,730.00)
Amendment No. 3	\$36,467.21
Amendment No. 4	\$16,292.01
Total Revised Agreement	\$137,633.66

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 If the work proposed in the amendment is not performed, the project cannot move forward.

Recommendation

Public Works Administration recommends that the Council approve the amendment to the agreement.

Sample Motion

Move to approve the amendment.

Amendment #4 Authorizing a Change in Scope of Services

In accordance with the Agreement Terms and Conditions between the **City of Grand Island**, Nebraska and **Kirkham Michael** dated July 25, 2006, this Amendment describes change(s) to the Scope of Services, Project Schedule and/or Engineering Fees for Kirkham Michael's services on the project known as:

Wasmer Detention Cell Storm Sewer Drainage

- <u>TOPIC:</u> Engineering review of drainage to determine federal participation level in the project
- SCOPE: See Exhibit "A"

ENGINEERING FEES: See Exhibit "A"

TOTAL CHANGE IN PROJECT'S ESTIMATED FEES: \$16,292.01

KIRKHAM MICHAEL

Arizona + Iowa Kansas + Nebraska

www.kirkham.com

November 24, 2010

RE: Amendment No. 4 Grand Island Wasmer Drainage KM-0906233

Mr. Steve Riehle, P.E. City of Grand Island 100 East First Street P.O. Box 1968 Grand Island, Nebraska 68802-1968

Dear Steve:

This proposal identifies the additional scope of services requested for the following items as shown below:

- 1. Review and justify US-30 drainage system and why there are three (3) separate outlets draining down Logan, Broadwell and Madison.
 - a. Provide an exhibit showing existing system and grades leading to Broadwell.
 - b. Provide an exhibit showing a box culvert system that would be required to provide only one outlet down Broadwell.
- 2. Review and compare a standard size pipe and slope in comparison to the 36" pipe on a new flat slope.
 - a. Capacity comparison.
 - b. Size comparison.
 - c. Slope comparison.
- 3. Verify detention pond drains within 72 hours of a storm event.
- 4. Provide project history discussing reasons why the project was split into two (2) separate projects.
- 5. Review project drainage area to determine what water goes into the existing system and what water goes into the new system to determine participating and nonparticipating project water. This shall include a field survey to determine the overall drainage boundary by surveying the gutter lines of the assumed boundary side streets. A field visit will verify the proposed survey scope prior to proceeding ahead with the survey. Once the drainage boundary limits have been established via the field survey, an analysis will be completed for each drainage subarea. Each drainage subarea will have an established boundary and corresponding runoff coefficient which will be shown in an exhibit with an aerial background. This information will be completed to help compare participating and non-participating project water. The exhibits aerial background will be provided by the City of Grand Island.
- 6. Provide overall summary report of all findings.
- 7. One (1) field visit for project manager and project engineer shall be included too.



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The Terms and Conditions from the previous contract dated July 28, 2006 shall be considered incorporated and shall become an integral part of this Amendment. The total amendment fee is \$16,292.01 as shown on the attached Exhibit A.

Please contact me if you should have any questions or comments.

Sincerely,

KIRKHAM MICHAEL

Even M. Irons

Steven M. Irons, P.E. Project Manager

smi/Irb Enclosure

Kirkham Michael

Exhibit A

Engineering Study Phase Grand Island Wasmer Drainage Project Grand Island, Nebraska Grand Island Wasmer Drainage Justification Study Project No. 0906233

Item No. 1 - Direct Salary Costs

item No. 1 - Direct Salary Costs		Direct Salary		
Title	Hours	Rate/Hour		Costs
Principal	2	\$72.00	\$	144.00
Project Engineer	84	\$21.09	\$	1,771.56
Project Manager	36	\$36.97	\$	1,330.92
CADD Tech.	15	\$25.52	\$	382.80
Project Surveyor	4	\$29.13	\$	116.52
Party Chief	26	\$20.00	\$	520.00
Survey Assistant	26	\$16.00	\$	416.00
Land Surveyor	2	\$49.52	\$	99.04
Clerical	11	\$16.76	\$	184.36
		Total Direct Salary	\$	4,965.20
tem No. 2 - Labor and General a	& Administrative	Overhead		
Percentage of Direct S	alary Costs	181.7	\$	9,021.77
ltem No. 3 - Direct Non-Salary E	xpenses			
Travel	360	\$0.50	\$	180.00
Meals	000	\$6.00		-
Printing			ŝ	-
Telecommunications			\$ \$ \$	-
		Total Non-Salary Expenses	\$	180.00
Item No. 4 - Subtotal of Items 1,	2, and 3		\$	14,166.97
tem No. 5 - Fixed Fee: 15% Of	Item 4		\$	2,125.05
item No. 6 - Subconsultants				
			\$	-

Item No. 7 - Total Lump Sum Amount

\$ 16,292.01

<u>TERMS AND CONDITIONS</u>: The terms and conditions of the Agreement referenced above shall apply to this Amendment except to the extent expressly modified by this Amendment. In the event of any such modification, the modification shall be set forth on pages attached to this Amendment and signed on the last page by the Authorized Representatives. The Article of the Agreement to be modified shall be specifically referenced in the modification, and the modification shall be precisely described.

The following signatures of the Authorized Representatives acknowledge acceptance of the terms of this Amendment.

APPROVAL AND ACCEPTANCE:

City of Grand Island, Nebraska

Kirkham Michael

MAYOR, JAY VAVRICEK

PRESIDENT, ROGER M. HELGOTH, P.E.

DATE

DATE

ATTEST:

CITY CLERK, RaNAE EDWARDS

Approved as to Form ¤

December 3, 2010 ¤ City Attorney

RESOLUTION 2010-341

WHEREAS, on July 25, 2006, by Resolution 2006-209, the City Council for the City of Grand Island awarded the \$66,874.44 proposal for engineering services for storm sewer design for the Wasmer Detention Cell to Kirkham Michael of Omaha, Nebraska; and

WHEREAS, on January 9, 2007, by Resolution 2007-12, the City Council for the City of Grand Island approved Amendment No. 1, in the amount of \$18,000.00, to the original agreement for consulting services to include additional surveys, utility research and water main design work; and

WHEREAS, on April 14, 2009, by Resolution 2009-88, the City Council for the City of Grand Island approved Amendment No. 2, in the amount of \$7,730.00, to the original agreement to include grading permits, utility conflict details, updates to quantities and opinion of costs; and

WHEREAS, on June 9, 2009, by Resolution 2009-131, the City Council for the City of Grand Island approved Amendment No. 3, which includes Amendment No. 2, in the amount of \$36,467.21, to the original agreement to include NEPA Determination Form, Categorical Exclusion Documentation Form, drafting City Standard Plans for inclusion into the plans as Special Plan Sheets and other design work for the project to be bid by the Nebraska Department of Roads; and

WHEREAS, it is necessary to amend the agreement for consulting services to include the review and justification of three separate outlets to be constructed down Logan Street, Broadwell Avenue and Madison Street; justification for the use of 36" culvert pipe instead of smaller culvert pipe due to flat grades; verification of the anticipated detention pond drainage rate; an explanation of reasons this work was not included in the Second Street project; determination of the percentages of participating and non-participating project waters; and an overall summary report of all findings; and

WHEREAS, due to Kirkham Michael's knowledge and experience working on this project, it is recommended that they continue providing engineering work for the project; and

WHERAS, the Nebraska Department of Roads must concur with the approval of Amendment No. 4 in order to move forward.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Amendment No. 4, for the total amount of \$16,292.01, to the Agreement with Kirkham Michael for engineering consulting services for storm sewer design relative to the Wasmer Detention Cell is hereby approved, with a revised total agreement price of \$137,633.66.

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

Approved as to Form ¤ _____ December 3, 2010 ¤ City Attorney Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

- - -

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, December 07, 2010 Council Session

Item G5

#2010-342 - Approving Award of Construction Contract on Project WWTP-2010-3 for Aeration Basin Improvements at the Wastewater Treatment Plant

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From:	Steven P. Riehle, Public Works Director
Meeting:	December 7, 2010
Subject:	Approving Award of Construction Contract on Project WWTP- 2010-3 for Aeration Basin Improvements at the Wastewater Treatment Plant
Item #'s:	G-5
Presenter(s):	Steven P. Riehle, Public Works Director

Background

The City Council approved an agreement with Black & Veatch Corporation of Kansas City, Missouri on October 13, 2009 for professional consulting engineering services on the Aeration Basin Improvements for the Wastewater Treatment Plant.

The advertisement to bidders for the project for furnishing and installation of Aeration Basin Improvements was published in the Grand Island Daily Independent on October 13, 2010. A mandatory pre-bid meeting was held on October 27, 2010.

New Blowers

The primary purpose of the aeration basin improvements project is to replace existing aeration equipment that is at or near the end of its useful life. Two existing blowers shall be replaced with two high efficiency units that will improve reliability and reduce energy usage and operating costs. The two new blowers shall operate with the two existing blowers to remain in service.

Piping Modifications

In addition to the blowers, the aeration basin piping and aeration equipment is being modified or replaced to optimize process controls and replace aged equipment.

Replace Diffusers

The existing aeration diffusers currently require annual cleaning to prevent high pressure loss and increased energy consumption leading to high operation and maintenance costs. The new diffusers shall reduce both operations and maintenance costs. The new diffusers, along with automated valves and instrumentation, will allow operations staff to optimize aeration basin operations.

Project Summary

With these modifications, the treatment trains shall be able to accommodate the current residential, commercial and industrial loads as well as the future reduced loads from JBS as a result of their decision to build a new facility to further pre-treat their industrial wastewater. Overall, this project will improve reliability, reduce energy usage and operating costs, and provide the plant staff flexibility to meet current and future loading on the secondary treatment process at the wastewater treatment plant. The aeration basin improvements project will provide efficiency within the existing system for ammonia removal. Actual nutrient removal upgrades will follow in future years when permitting requires such treatment within the secondary system.

Related Utility Work

Work on this project will include a new primary transformer on the northeast side of the facility. The new utility transformer shall be sized for a new motor control center with power distribution to serve the aeration basin improvement project utilizing existing building space for the utility equipment. The upgrade shall also serve future planning power requirements for aeration basin recycle, and final clarification. The city utility department will provide the transformer and primary feeder conductors. The service of the utility department for their portion of the work is estimated at \$50,000.00.

Discussion

Three (3) bids were received on November 17, 2010 and reviewed by the City Clerk, City Engineer/Public Works Director, Wastewater Division staff and Consulting Engineers from Black & Veatch Corporation.

Bidder	Oakview dck, LLC	Industrial Process Technology, Inc.	Hawkins Construction Co.
Total Lump Sum Base Bid	\$3,622,300.00	\$3,989,400.00	4,085,000.00
<u>Deductive</u> <u>Alternative A</u> No Modifications to Existing Diffused Aeration System in Oxic Zone(s)	\$380,860.00	\$495,000.00	\$591,000.00
<u>Deductive</u> <u>Alternative B</u> Partial Modifications to Exiting Diffused Aeration System in Oxic Zone(s)	\$293,682.00	\$409,800.00	\$466,000.00

Deductive Alternative C Substitute base bid blower manufacturer Turblex with elective substitute manufacturer Howden or other approved supplier of Single Stage Centrifugal Blowers	\$135,300.00	\$175,000.00	\$126,000.00
Aeration Basin Solids Cleanout 1,045 cu yd	\$20.00/cu yd	\$55.00/cu yd	\$28.71/cu yd
Recommended Award			
Base Bid	\$3,622,300.00	\$3,989,400.00	4,085,000.00
Minus Deductive Alternative C	\$135,300.00	175,000.00	126,000.00
TOTAL BID	\$3,487,000.00	\$3,814,400.00	\$3,959,000.00

The exception from Oakview dck, LLC of Red Oak, Iowa to provide Eckley Acoustical Panels (Deduct of \$10,300.00) was noted with a recommendation that the exception not be accepted.

Oakview dck, LLC of Red Oak, Iowa submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein.

Alternatives

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

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

Recommendation

Public Works staff and Engineering Consultant, Black & Veatch Corporation recommend acceptance of deductive alternative "C" with Howden Water Technology, Inc. The apparent competitive bid savings of \$135,300.00 with the twenty (20) year present worth power consumption additive of \$41,000.00 shows savings of \$94,300.00 in comparison to base bid Turblex, Inc..

The bids for the project including construction engineering services are \$202,000.00 less than what was presented in the wastewater capital improvement program at the November 16, 2010 council study session.

Public Works staff and the engineering firm Black & Veatch Corporation recommend that the Council approve a resolution to award the construction contract and authorize the Mayor to execute a contract with Oakview dck, LLC of Red Oak, Iowa at a lump sum bid of \$3,622,300.00 with selected deductive alternative "C" of \$135,300.00 for a total contractual value of \$3,487,000.00.

Attachments: Recommendation of Award from Engineering Consulting firm Black & Veatch Corporation, dated November 29, 2010

Sample Motion

Move to award the construction contract to Oakview dck, LLC of Red Oak, Iowa for aeration basin improvements at the Wastewater Treatment Plant.

City of Grand Island, NE Grand Island WWTP Aeration Basin Improvements B&V Project 163132 OA Project 010-0363 B&V File F November 29, 2010

Mr. John Henderson City Of Grand Island, Nebraska Public Works Department 3013 East Swift Road Grand Island, NE 68802-1968

Subject: Recommendation of Award

Dear John:

Bids were received and opened on November 17, 2010 at the Grand Island City Hall, office of the City Clerk, for the construction of the Grand Island WWTP Aeration Basin Improvements project. Bids were received on a lump sum basis for the entire scope of work. The Contractors were asked to submit deductive bid alternatives for three (3) items, and if selected by the City, the value of these alternatives would be subtracted from the lump sum base bid.

In accordance with Article 5.03 of the Bid Form, the project is to be awarded based on the Bid that provides the best overall value to the Owner and may be based on the base bid or the base bid with any of the same combination of bid alternatives. The enclosed bid tabulation summarizes the lump sum base bid prices, bid alternatives, and adjustment unit prices. In addition, the total contract price was calculated for each bidder if any possible combination of deductive bid alternatives were selected by the City.

The low bid was submitted by Oakview DCK, LLC (Oakview) in the amount of \$3,622,300.00. If any combination of bid alternatives were deducted from the lump sum base bids, Oakview's bid would still be the lowest. Three bid submissions made for excellent competition. The difference between the low bid and the high bid was \$462,700 or 12.8%. A difference between bids is to be expected because of the nature of work – a modification and rehabilitation project within an existing site. The final Engineers estimate was \$4,508,000.00. The fact that the bids came in 15.6% lower than the Engineers estimate (on average) is likely a reflection of the number of bidders, high level of project interest by suppliers and subcontractors, available labor resources, and current market conditions. This is similar to what we have been observing in other recent projects and was expected. Based on these discussions, our research and review of the Contract Documents, it appears the total lump sum bids are reasonable for the scope of this project.

If either Bid Alternative A or B is selected, all or portions of the aeration basin diffuser replacement would be deleted from the scope of work. It is important to note that Bid

City of Grand Island, NE Aeration Basin Improvements

Alternative A and B cannot both be selected. Since bids came in under the project budget, and the condition and remaining useful life of the existing ceramic diffusers are largely unknown, Black & Veatch recommends not selecting Bid Alternative A or B. Continuing to use the existing ceramic diffusers will most likely result in more frequent maintenance and repair activities, and therefore Black & Veatch recommends complete diffuser replacement as included in the base bid.

It is our understanding that at this time the City is selecting Bid Alternative C which is the substitution of the base bid blower manufacturer (Turblex) with Howden Water Technology, Inc. Upon review of the blower supplier's qualifications, it was noted that Howden has significantly less experience than Turblex with regard to dissolved oxygen (DO) control systems and hybrid blower system operation. Black & Veatch believes that experience is the key to success with these systems as system tuning, time delays, and deadbands are very important to reduce hunting and provide good controllability. Knowledge of how to set these parameters is only gained by experience with many systems of this type. An integrator with significant DO control experience is essential. Howden has indicated that they would be willing to subcontract the controls aspect of their system to Revere Controls. Black & Veatch has previous experience with Revere Controls in numerous successful projects and would recommend that Howden incorporate their services into this project.

Review of the submitted bidding documents indicated that Oakview submitted a responsive bid. The equipment manufacturers submitted and their proposed subcontractors appear to be acceptable. Oakview included a comment in "Exceptions to the Bid" that they would offer a deduct to the contract price in the amount of \$10,300 if they were allowed to provide "Eckley Acoustical Panels" in lieu of the specified panels. Black & Veatch would need to review shop drawings on the proposed panels before a determination could be made on whether they meet the specification and are suitable for the work. Therefore, Black & Veatch recommends that the award be based on the contractor's base bid and that the alternative panels be reviewed after the award of the contract. If the alternative panels meet the specification, then the contract amount can be reduced by change order.

Based on Oakview's performance on past projects, including the recent Primary Clarifier Mechanism Replacement and others for the City of Lincoln with Black & Veatch and Olsson Associates, it is our opinion that Oakview is qualified to complete this project. As such, we recommend that the City award the contract to Oakview on the basis of the lump sum base bid minus Bid Alternative C for a total Contract Price of \$3,487,000.

If you have any questions or wish to discuss our recommendation further, please contact me at (913) 458-3446 or Derek Cambridge at (913) 458-3465.

Very truly yours,

BLACK & VEATCH CORPORATION

B&V File F November 29, 2010 City of Grand Island, NE Aeration Basin Improvements

B&V File F November 29, 2010

Isaac T. Crabtree Project Engineer

Enclosures: Bid Tabulation

cc: Mr. Steve Riehle Mr. Roger Scott Mr. Dave Ziska

RESOLUTION 2010-342

WHEREAS, Advertisement to Bidders for Project WWTP-2010-3 Aeration Basin Improvements at the Wastewater Treatment Plant was published in the Grand Island Daily Independent on October 13, 2010, and

WHEREAS, on November 17, 2010 bids were received, opened and reviewed; and

WHEREAS, Oakview dck, LLC of Red Oak, Iowa submitted a bid in accordance with the terms of the advertisement of bids, plans and specifications and all other statutory requirements contained therein, with a base bid of \$3,622,300.00

WHEREAS, Public Works Administration recommends acceptance of deductive alternative "C" at \$135,300.00; and

WHEREAS, the base bid sum and any combination of deductive alternatives of the bid for the project is below the engineer estimate of such project; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Oakview dck, LLC of Red Oak, Iowa in the amount of \$3,487,000.00 for furnishing materials and services for WWTP-2010-3 Aeration Basin Improvements project at the Wastewater Treatment Plant is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	¤	
December 3, 2010	¤	City Attorney



City of Grand Island

Tuesday, December 07, 2010 Council Session

Item G6

#2010-343 - Approving Power Sales Agreement between the City of Grand Island and the Nebraska Public Power District for Laredo Ridge Wind Project

Staff Contact: Gary R. Mader

Council Agenda Memo

From:	Gary R. Mader, Utilities Director Dale Shotkoski, City Attorney
Meeting:	December 7, 2010
Subject:	Power Sales Agreement for Laredo Ridge Wind Project
Item #'s:	G-6
Presenter(s):	Gary R. Mader, Utilities Director

Background

The Utilities Department has made efforts to be involved in developing technologies regarding renewable energy. Presently, the most cost effective form of renewable energy is wind energy. Since 1998, the City's Utilities Department has participated with other of the state's utilities in Wind Turbine projects.

Springview Project:

Grand Island first became involved with wind energy in 1998 with the development of the "Nebraska Distributed Wind Generation Project" or NDWG, often referred to as the "Springview Project" because of its proximity to that community in north central Nebraska. The project included two 750 kilowatt wind turbines installed near Springview, Nebraska. Half of the cost of the project was funded by a grant from the Electric Power Research Institute/Department of Energy-Turbine Verification Program. NDWG is a joint project among Nebraska utilities that includes Auburn Utilities, Grand Island Utilities, KBR Power District, Lincoln Electric System, the Municipal Energy Agency of Nebraska and Nebraska Public Power District (NPPD). Grand Island has received an average of six megawatt hours of energy per month from NDWG. This is enough energy to supply approximately six houses for one month. Due to rising maintenance costs, increasing equipment failures and unit downtime, this facility was decommissioned in August of last year. Including the salvage value of the turbines, the final production cost was approximately \$23/megawatt hour. Currently, there are efforts underway to develop a project to install two new turbines at the Springview site.

Ainsworth Project:

In addition to NDWG, Grand Island is also a participant in the Ainsworth Wind Energy Farm (AWEF) near Ainsworth, NE. This facility was constructed in 2005 and consists of thirty-six 1.65 megawatt turbines for a total project output of 59.4 megawatts. Grand Island has a one megawatt participation level in AWEF. AWEF is another joint project that is operated by Nebraska Public Power District, and includes participation by Omaha Public Power District, the Municipal Energy Agency of Nebraska, Grand Island Utilities, and JEA of Jacksonville, Florida. Since the start of AWEF, Grand Island has received an average of 293 megawatt hours of energy per month. This is enough energy to supply approximately 293 houses for one month. Currently, the total production cost of power received from AWEF is in the \$45 to \$55 per megawatt hour range.

Elkhorn Ridge:

Elkhorn Ridge Wind, LLC (Elkhorn) is an 80 MW wind farm located near the town of Bloomfield in northeast Nebraska. It consists of twenty-seven 3 megawatt turbines. It began commercial operation January 1, 2009. Unlike AWEF, Elkhorn is a privately owned facility. NPPD entered into a Power Purchase Agreement with Elkhorn to purchase all power produced by the facility. Grand Island then signed a Power Sales Agreement with NPPD to purchase a 1 MW share of the power produced at Elkhorn.

Discussion

The use of fossil fuels for electricity production is coming under increasing scrutiny at the national level and more restrictions and regulations are likely to be placed upon fossil fuels, particularly coal. With the City's primary energy supply being produced from coal, the overall rate impact from a carbon emission tax or other environmental regulations could be significant.

It is the recommendation of City Administration that the Utilities Department stay involved with the various renewable energy projects as they develop in the state. Laredo Ridge Wind, LLC (Laredo) is an 80 MW wind farm currently under construction near the town of Petersburg, Nebraska. It consists of fifty-four 1.5 megawatt turbines. It is anticipated to enter into commercial operation January 1, 2011. Grand Island staff has held discussions with NPPD and other potential participants in the Laredo Ridge Wind Project at a 1 MW participation level. Similar to Elkhorn, Laredo Ridge is a privately owned facility. NPPD has entered into a Power Purchase Agreement with Laredo Ridge to purchase all power produced by the facility. The proposed Power Sales Agreement is with NPPD to purchase a 1 MW share of the power produced at Laredo Ridge.

Upfront participation costs to Grand Island are approximately \$59,000. This cost includes Substation and Transmission expansion and project development. Since this is a privately owned facility, O&M costs are not applicable. The cost of power to Grand Island will be approximately \$45 per megawatt hour increasing 2.5% per year. This equates to an approximate cost of \$145,000 for the first year, increasing 2.5% per year thereafter. The agreement is for twenty years.

Alternatives

It appears that the Council that the following alternatives concerning the issue at hand.

The Council may:

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

Recommendation

City Administration recommends that the Council approve the 1 MW level of participation in Laredo Ridge Wind facility.

Sample Motion

Move to approve the participation in the Laredo Ridge Wind Facility.

WHEREAS, the City of Grand Island, the Nebraska Public Power District and other electric utilities have participated in the development of a wind energy project by Laredo Ridge Wind, LLC (Laredo); and

WHEREAS, Nebraska Public Power District has entered into a Power Purchase Agreement with Laredo Ridge Wind, LLC, for the output of the project, and is re-marketing portions of that power to other electric utilities; and

WHEREAS, the parties desire to enter into a Power Sales Agreement to receive electric energy produced by Laredo Ridge Wind, LLC, according to the terms and conditions outlined in the Power Sales Agreement; and

WHEAREAS, the City Attorney's office has reviewed and approved the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Power Sales Agreement for Laredo Ridge Wind, LLC, by and between the City of Grand Island and Nebraska Public Power District be, and hereby is, approved in accordance with the terms of the agreement.

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, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ¤ _____ December 2, 2010 ¤ City Attorney



Tuesday, December 07, 2010 Council Session

Item G7

#2010-344 - Approving Change Order #1 - Transfer House Fire Protection Upgrade - Platte Generating Station

Staff Contact: Gary R. Mader

Council Agenda Memo

From:	Gary R. Mader, Utilities Director Dale Shotkoski, City Attorney
Meeting:	December 7, 2010
Subject:	Change Order #1 - Transfer House Fire Protection Upgrade
Item #'s:	G-7
Presenter(s):	Gary R. Mader, Utilities Director

Background

The coal conveyors at the Platte Generating Station are used to unload coal from rail cars and transfer the coal to either on-site storage areas or in plant storage silos. The conveyors are essential to plant operation and are protected from fire by automatic sprinkler systems. The systems were part of the original design scope when the plant was constructed in 1982. Included in the systems are automatic water supply valves and electronic fire detection and activation systems. The original automatic valves are obsolete and parts used to repair the fire valves in the transfer house are no longer available from the manufacturer. The fire protection control panels have electronic circuit boards that have failed and repairs have been made by plant technical staff, but these circuit boards are also obsolete and replacement boards are no longer available. These components are vital for the proper operation of the fire protection for the coal handling system.

Specifications to replace the old, obsolete valves and electronic systems were developed by plant engineering staff. The specifications also provided for relocating several of the existing components from dirty areas to cleaner areas to lessen maintenance costs and improve reliability. The specifications were reviewed and approved by Factory Mutual, the Department's insurance carrier. The specifications were issued for bids and the contract was awarded by Council to the low responsive bidder, Nebraska Fire Sprinkler of Alda, Nebraska, for \$79,800 on March 9, 2010.

Discussion

Completion of the transfer house fire protection upgrade required moving an existing filter to service the new valves, which was not part of the original contract. The filter was covered by insulation and was found as the project progressed. Relocation required additional labor and materials by the contractor. Also during the course of construction, it was determined that the new fire panel servicing the tripper floor should be moved to a location that would not require use of an explosion proof enclosure and would provide for improved maintenance access to the panel. Nebraska Fire Sprinkler proposed to perform these items at an additional cost is \$6,580.00 for a final contract cost of \$86,380.00. Plant engineering staff reviewed the proposed change order and evaluates the increased costs as fair and reasonable.

Alternatives

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

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

Recommendation

City Administration recommends authorizing Change Order #1 to the Transfer House Fire Protection Upgrade at the Platte Generating Station for an addition to the contract price of \$6,580.00 to Nebraska Fire Sprinkler Corporation.

Sample Motion

Move to approve award of the bid of \$6,580.00 from Nebraska Fire Sprinkler Corporation for the Transfer House Fire Protection Upgrade Change Order as submitted.

EWO 6081

Transfer House Fire Protection Upgrade

Comments: This additional work was identified after the contract work started.

Contract: Nebraska Fire Sprinkler Corporation

\$79,800.00

<u>Change</u>		
<u>Order</u>		
<u>Request</u>	Description	Amount
001	Move existing strainer to new area	\$3,125.00
002	Relocate fire panel outside of explosive area	\$3,455.00
003		
004		
005		
006		
007		
008		
009		
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023		
024		
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029		
030		
	Total	\$6,580.00



- TO: Nebraska Fire Sprinkler Corporation 118 Apollo Avenue PO Box 186 Alda NE 68810
- PROJECT: Transfer House Fire Protection Upgrade Platte Generating Station

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

1 Additional payment per the attached spreadsheet.

	ADD:	\$6,580.00
The Original Contract Sum		<u>\$79,800.00</u>
Previous Change Order Amounts		<u>\$.00</u>
The Contract Sum is Increased by this Change Order		<u>\$ 6,580.00</u>
The Contract Sum is Decreased by this Change C	order	<u>\$.00</u>
The Total Modified Contract Sum to Date		<u>\$86,380.00</u>

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

APPROVED:	CITY OF GRAND ISLAND	
By:		Date:
Attest:		Approved as to Form, City Attorney
ACCEPTED:	Nebraska Fire Sprinkler Corporation	
By:		Date:

WHEREAS, Nebraska Fire Sprinkler Corporation of Alda, Nebraska was awarded the contract for Transfer House Fire Protection Upgrade at the March 9, 2010 City Council meeting; and

WHEREAS, the specifications provided for relocating several of the existing components from dirty areas to cleaner areas to lessen maintenance costs and improve reliability; and

WHEREAS, completion of the transfer house fire protection upgrade required moving an existing filter to service new valves, which was not part of the original contract; and

WHEREAS, it was determined during the course of construction that the new fire panel servicing the tripper floor should be moved to a location that would not require use of an explosion proof enclosure and would provide for improved maintenance access to the panel; and

WHEREAS, Nebraska Fire Sprinkler Corporation proposed to perform these items at an additional cost of \$6,580.00, for a final contract cost of \$86,380.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Change Order #1 with Nebraska Fire Sprinkler Corporation resulting in an additional cost of \$6,580.00 for a final contract price of \$86,380.00, is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ¤ _____ December 2, 2010 ¤ City Attorney



Tuesday, December 07, 2010 Council Session

Item G8

#2010-345 - Approving Nebraska Children and Families Foundation Agreement for a Child Well-Being Implementation Grant

Staff Contact: Joni Kuzma

Council Agenda Memo

From:	Joni Kuzma, Community Development	
Meeting:	December 7, 2010	
Subject:	Approve Child Well-Being Implementation Grant Agreement with Nebraska Children and Families Foundation	
Item #'s:	G-8	
Presenter(s):	Joni Kuzma, Community Development Administrator	

Background

The Nebraska Children and Families Foundation (NCFF), on behalf of the Nebraska Child Abuse Prevention Fund Board, has offered the City of Grand Island a \$50,000 grant to work with the Coalition for Children to implement a community Strategic Plan for Child Well-being.

Discussion

The Nebraska Children and Families Foundation (NCFF) is investing in local communities to enhance child well-being throughout the state. With acceptance of the offer, a grant in the amount of \$50,000 will be awarded to the City. No matching funds are required. The agreement will be in effect from December 1, 2010 through June 30, 2011.

The City will act as fiscal agent. The Coalition for Children in collaboration with Community Development will carry out the scope of offer as outlined in the offer letter.

Alternatives

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

- 1. Approve the grant agreement
- 2. Refer the issue to a Committee
- 3. Postpone the issue to future date

Recommendation

City administration recommends that Council approve the grant agreement with the Nebraska Children and Families Foundation and authorize the Mayor to sign all related documents.

Sample Motion

Move to approve the grant agreement with the Nebraska Children and Families Foundation and authorize the Mayor to sign all related documents.

WHEREAS, the Nebraska Children and Families Foundation, on behalf of the Nebraska Child Abuse Prevention Fund Board, has offered the City of Grand Island a grant to work with the Coalition for Children to implement a community Strategic Plan for Child Well-being.; and

WHEREAS, the grant includes financial support of up to \$50,000 to implement the community Strategic Plan for Child Well-being;

WHEREAS, the Coalition for Children will work with Community Development to carry out the scope of offer as outlined in the agreement; and

WHEREAS, the City of Grand Island will serve as fiscal agent for the grant contract period between December 1, 2010 and June 30, 2011; and

WHEREAS, an agreement letter has been received by the City and must be signed by the Mayor to accept the grant award.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the agreement for the Nebraska Children and Families Foundation is approved and that the Mayor is hereby authorized and directed to execute any related documents on behalf of the City of Grand Island for such grant program.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	¤	
December 2, 2010	¤	City Attorney



Tuesday, December 07, 2010 Council Session

Item G9

#2010-346 - Approving Addendum No. 2 to the SCALES Interlocal Agreement

Staff Contact: Steve Lamken

Council Agenda Memo

From:	Steven Lamken, Police Chief		
Meeting:	December 7, 2010		
Subject:	Amendment to SCALES Interlocal Agreement		
Item #'s:	G-9		
Presenter(s):	Steven Lamken, Police Chief		

Background

The City has been a member of the South Central Area Law Enforcement Services, SCALES, Interlocal Agreement for several years. SCALES is comprised of several local law enforcement agencies and the City of Lexington Police Department has requested to become a participating member. Addendum #2 to the SCALES Interlocal Agreement provides for the Lexington Police Department to become a member.

Discussion

.SCALES is a cooperative agreement among local law enforcement agencies that provides for members to request resources from other members to assist in a variety of events. The Grand Island Police Department has been a member of SCALES for several years. We have supported other agencies and have been the beneficiaries of support from SCALES agencies several times. The most recent event where we received support from SCALES was the service of multiple arrest and search warrants against gang members in the city. Twelve officers from several SCALES agencies assisted with this operation.

The City of Lexington Police Department has requested to join SCALES and has been accepted by the member agencies. We believe that it will be beneficial to have Lexington as a member along with Dawson County. The addendum being presented modifies the Interlocal Agreement to include the Lexington Police Department into SCALES. The approval is being presented so that the Mayor may execute the addendum once it is circulated to our City. We will receive a signed copy of the addendum after it has been approved by all of the appropriate government entities.

Alternatives

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

- 1. Move to approve
- 2. Postpone the issue to future date
- 3. Take no action on the issue

Recommendation

City Administration recommends that the Council approve Addendum #2 to the South Central Area Law Enforcement Services Interlocal Agreement which accepts the City of Lexington Police Department as a member.

Sample Motion

Move to approve Addendum #2 to the South Central Area Law Enforcement Services Interlocal Agreement and authorize the Mayor to sign all related documents.



Serving Grand Island, Hastings, Kearney, Holdrege, Aurora, and the Counties of Hall, Adams, Buffalo, Dawson and Phelps.



12-02-2008

T0: SCALES Members

Attached please find the new addendum to our original interlocal agreement. The addendum adds Lexington P.D. to our group.

As the document makes its way down the tree, please mark off your agency name and either hand deliver or mail the document to the next agency on the list. Please send it to the personal attention of the Sheriff or Chief so it doesn't get lost.

I would also appreciate it when you complete the task, drop me an e-mail advising that you forwarded it to the next agency. That way I am not calling numerous people to see whose desk it is sitting on. jerryw@hallcountyne.gov

Thank you gentlemen.

<u>AGENCY</u>	ADDRESS	<u>COMPLETED</u>		
Hall County Sheriff Grand Island Police	111 Public Safety Drive G.I. 68801			
Buffalo County Sheriff	2025 Ave A., P.O. Box 1270			
Kearney P.D.	Kearney NE 68848			
Dawson County Sheriff	709 N. Grant Lexington NE 68850			
Phelps County Sheriff	Suite 20, 715 5 th Ave.			
Holdrege P.D.	Holdrege NE 68949			
Adams County Sheriff	P.O. Box 2012 Hastings NE 68902			
Hastings P.D.				
Aurora P.D.	715 2nd Street Aurora NE 68818			
(When completed please mail back to Sheriff Watson HCSO.)				

 $\langle \cdot \rangle$

ADDENDUM # 2 TO <u>SCALES</u> INTERLOCAL AGREEMENT FOR COOPERATIVE LAW ENFORCEMENT SERVICES.

WHEREAS, the Nebraska Counties of Adams, Buffalo, Hall, Dawson and Phelps and the Nebraska Cities of Hastings, Kearney, Grand Island, Holdrege, and Aurora have entered into an interlocal agreement dated August 1st, 2006 with subsequent addendum dated January 30th,2008 for cooperative law enforcement services hereinafter referred to as " SCALES" a copy of which is attached hereto and incorporated herein by reference; and

WHERERAS, the terms of SCALES provide that additional cities or counties may become parties to said agreement upon acceptance and execution of the agreement and upon the approval by the governing bodies of the parties already party to said agreement; and

WHEREAS the City of Lexington desires to become a party to SCALES under the same terms and conditions contained in the existing agreement dated August 1st, 2006 with addendum dated 01-30-2008 and hereby signifies acceptance of the same; and

WHEREAS in consideration of the City of Lexington's agreement to initially contribute to the cooperative undertaking provided for in SCALES, and agreed sum not to exceed \$4,500.00, Adams, Buffalo, Hall, Dawson and Phelps Counties and the cities of Hastings, Kearney, Grand Island, Holdrege, and Aurora approve of the City of Lexington's request to become a party to SCALES as signified by their respective signatures appearing below. NOW THEREFORE, it is agreed that effective upon complete execution of this addendum by all necessary entities, and the payment of the City of Lexington's monetary contribution as stated above, the City of Lexington in the State of Nebraska shall hereinafter be deemed a party to SCALES and shall thereafter accrue all the same entitlement and obligations as the original parties to said agreement, with the exception of previously purchased equipment by the original agencies. In the event of liquidation of assets purchased before the date of this addendum, assets shall be sold and sums distributed equally amongst only the parties who originally paid for said assets. The City of Lexington shall be entitled to full usage rights of all tangible property jointed owned by SCALES. Items purchased jointly after the date of execution date of this addendum, ownership shall be shared equally amongst all monetary contributing members of the SCALES organization.

Executed this dav of November, 2010. Sea City of Lexington By. offee-Lexington Police Dept. Mayor (Attest) jlle Citv

<i>Executed this day of</i> , 20	
<u>City of Aurora</u>	
By Mayor (Attest)	Chief of Police- Aurora Police Dept.
City Clerk	
Executed this day of, 20	Executed this day of, 20
City of Holdrege	County of Phelps

By:___

Mayor

Holdrege Police Chief

(Attest)

By:__

,

(Attest)

Chairperson

County Board of Supervisors

Executed this _____ day of

, 20 .

County of Hall

Phelps County Sheriff

Executed this ______ *day of* ______, 20___.

City of Grand Island

By:___

Mayor

By: Chairperson County Board of Supervisors

Grand Island Police Chief

Hall County Sheriff

ي لي

(Attest)	(Attest)
<i>Executed this day of</i> , 20	Executed this day of, 20
<u>City of Hastings</u>	<u>County of Adams</u>
By: Mayor	By: Chairperson County Board of Supervisors
Hastings Police Chief	Adams County Sheriff
(Attest)	(Attest)
Executed this day of, 20	Executed this day of, 20 County of Buffalo
By: Mayor	By: Chairperson County Board of Supervisors
Kearney Police Chief	Buffalo County Sheriff
(Attest)	(Attest)
Executed this day of, 20	
By: Chairperson County Board of Supervisors	Dawson County Sheriff
(Attest)	

WHEREAS, The City of Grand Island is a member of the South Central Area Law Enforcement Services, SCALES, Interlocal Agreement, and

WHEREAS, membership in SCALES has been beneficial to the City and the Police Department, and

WHEREAS, The City of Lexington Police Department has requested to become a member of SCALES which would be of benefit to both Lexington and other SCALES agencies, and

WHEREAS, The City of Lexington Police Department's request has been approved by the member law enforcement agencies of SCALES, and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, , that the Mayor be, and hereby is, authorized and directed to execute Addendum #2 to the SCALES Interlocal Agreement authorizing the Lexington Police Department to become a member of SCALES.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ¤ _____ December 2, 2010 ¤ City Attorney



Tuesday, December 07, 2010 Council Session

Item G10

#2010-347 - Approving Certificate of Final Completion for Paving Improvements Sections A & B for the Veterans Athletic Field Complex

Staff Contact: Steve Paustian

Council Agenda Memo

From:	Steve Paustian, Parks and Recreation Director	
Meeting:	December 7, 2010	
Subject:	Certificate of Final Completion-Paving Improvements Sections A & B for the Veterans Athletic Field Complex	
Item #'s:	G-10	
Presenter(s):	Steve Paustian, Parks and Recreation Director	

Background

A contract was entered into with Diamond Engineering on November 24, 2009 for paving improvements at the Veterans Athletic Field Complex.

Discussion

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

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the certificate of final completion and make final payment to Diamond Engineering in the amount of \$74,659.11.

Sample Motion

Move to close out the contract with Diamond Engineering and make final payment in the amount of \$74,659.11 to Diamond Engineering.

CERTIFICATE OF FINAL COMPLETION AND ACCEPTANCE

PAVING IMPROVEMENTS SECTONS A & B VETERANS ATHLETIC FIELD COMPLEX

CITY OF GRAND ISLAND, NEBRASKA DECEMBER 7, 2010

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

This is to certify that the <u>Paving Improvements Sections A & B for the new Veterans Athletic Field Complex</u> has been fully completed by **Diamond Engineering** from Grand Island, Nebraska under contract dated **November 24, 2009.** The scope of the project was increased by \$58,320.00 as per contract modification, resolution 2009-302. All other work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by the Parks and Recreation Director in accordance with the provisions of the terms of the above said contract.

Respectfully submitted,

DE Steve Paristian

Steve Padstian Parks and Recreation Director

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

I hereby recommend that the Certificate of Final Completion and Acceptance be approved and warrants issued from Account No. 40044450-90122 to **Diamond Engineering** in the final payment amount of **\$74,659.11**.

Respectfully submitted,

Jay Vavricek Mayor

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for Paving Improvements at the new Veterans Athletic Field Complex Sections A & B, certifying that Diamond Engineering from Grand Island, Nebraska, under contract dated November 24, 2009, has completed such project according to the terms, conditions, and stipulations for such improvements; and

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

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

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

- - -

- 1. The Parks and Recreation Director's Certificate of Final Completion for Paving Improvements at the new Veterans Athletic Field Complex Sections A & B is hereby confirmed.
- 2. That a warrant be issued from account no. 40044450-90122 in the total amount of \$74,659.11 payable to Diamond Engineering for the final amount due the contractor.

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	¤	
December 2, 2010	¤	City Attorney



Tuesday, December 07, 2010 Council Session

Item G11

#2010-348 - Approving Certificate of Final Completion for Paving Improvements Section C at the Veterans Athletic Field Complex

Staff Contact: Steve Paustian

Council Agenda Memo

From:	Steve Paustian, Parks and Recreation Director
Meeting:	December 7, 2010
Subject:	Certificate of Final Completion-Paving Improvements at the Veterans Athletic Field Complex -Section C
Item #'s:	G-11
Presenter(s):	Steve Paustian, Parks and Recreation Director

Background

A contract was entered into with Diamond Engineering on December 9, 2009 for the paving improvements at the Veterans Athletic field Complex.

Discussion

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

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the certificate of final completion and make final payment to Diamond Engineering in the amount of \$2,867.27.

Sample Motion

Move to close out the contract with Diamond Engineering and make final payment in the amount of \$2,867.27 to Diamond Engineering.

CERTIFICATE OF FINAL COMPLETION AND ACCEPTANCE

PAVING IMPROVEMENTS SECTION C VETERANS ATHLETIC FIELD COMPLEX

CITY OF GRAND ISLAND, NEBRASKA DECEMBER 7, 2010

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

This is to certify that the <u>Paving Improvements Section C for the new Veterans Athletic Field</u> <u>Complex</u> has been fully completed by **Diamond Engineering** from Grand Island, Nebraska under contract dated **December 15, 2009.** All other work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by the Parks and Recreation Director in accordance with the provisions of the terms of the above said contract.

Respectfully submitted,

(æ Contrad C Steve Paustian

Steve Paustian Parks & Recreation Director

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

I hereby recommend that the Certificate of Final Completion and Acceptance be approved and warrants issued from Account No. 40044450-90122 to **Diamond Engineering** in the final payment amount of **\$2,867.27**.

Respectfully submitted,

Jay Vavricek Mayor

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for Paving Improvements at the new Veterans Athletic Field Complex Section C, certifying that Diamond Engineering from Grand Island, Nebraska, under contract dated December 15, 2009, has completed such project according to the terms, conditions, and stipulations for such improvements; and

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

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

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

- - -

- 1. The Parks and Recreation Director's Certificate of Final Completion for Paving Improvements at the new Veterans Athletic Field Complex Section C is hereby confirmed.
- 2. That a warrant be issued from account no. 40044450-90122 in the total amount of \$2,867.27 payable to Diamond Engineering for the final amount due the contractor.

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	¤	
December 2, 2010	¤	City Attorney



Tuesday, December 07, 2010 Council Session

Item H1

Consideration of Request from Geotechnical Services, Inc. for a Conditional Use Permit for a Soil Vapor Extrication Trailer Installation Located at 417 North Sycamore Street

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

Staff Contact: Craig Lewis



Tuesday, December 07, 2010 Council Session

Item I1

#2010-349 - Approving of Request from Blazin Wings, Inc. dba Buffalo Wild Wings Grill & Bar, 809 Allen Drive for a Class ''I'' Liquor License and Liquor Manager Designation for Shane Cooley, 4745 N. 173rd Circle, Omaha, Nebraska

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

Staff Contact: RaNae Edwards

WHEREAS, an application was filed by Blazin Wings, Inc. doing business as Buffalo Wild Wings Grill & Bar, 809 Allen Drive for a Class 'I'' Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on November 27, 2010; such publication cost being \$15.18; and

WHEREAS, a public hearing was held on December 7, 2010 for the purpose of discussing such liquor license application.

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

- The City of Grand Island hereby recommends approval of the above-identified liquor license application contingent upon final inspections.
- _____ The City of Grand Island hereby makes no recommendation as to the aboveidentified liquor license application.
- _____ The City of Grand Island hereby makes no recommendation as to the aboveidentified liquor license application with the following stipulations: _____
- _____ The City of Grand Island hereby recommends denial of the above-identified liquor license application for the following reasons: ______
- The City of Grand Island hereby recommends approval of Shane Cooley, 4745 N. 173rd Circle, Omaha, Nebraska as liquor manager of such business upon the completion of a state approved alcohol server/seller training program.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as	to Form	¤	
December 2,	2010	¤	City Attorney



Tuesday, December 07, 2010 Council Session

Item I2

#2010-350 - Approving of Request from Friesen Management, Inc. dba Sam and Louie's NYP, 928 Concord Avenue for a Class "C" Liquor License and Liquor Manager Designation for Donald Friesen, 4030 W. Husker Highway

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

Staff Contact: RaNae Edwards

WHEREAS, an application was filed by Friesen Management, Inc. doing business as Sam and Louie's NYP, 928 Concord Avenue for a Class 'C" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on November 27, 2010; such publication cost being \$15.18; and

WHEREAS, a public hearing was held on December 7, 2010 for the purpose of discussing such liquor license application.

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

- The City of Grand Island hereby recommends approval of the above-identified liquor license application contingent upon final inspections.
- _____ The City of Grand Island hereby makes no recommendation as to the aboveidentified liquor license application.
- _____ The City of Grand Island hereby makes no recommendation as to the aboveidentified liquor license application with the following stipulations: _____
- _____ The City of Grand Island hereby recommends denial of the above-identified liquor license application for the following reasons: _____
- The City of Grand Island hereby recommends approval of Donald Friesen, 4030
 W. Husker Highway as liquor manager of such business upon the completion of a state approved alcohol server/seller training program.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	¤	
December 2, 2010	¤	City Attorney



Tuesday, December 07, 2010 Council Session

Item I3

#2010-351 - Approving Appointment of City Attorney Dale Shotkoski

Staff Contact: Mayor Vavricek

Council Agenda Memo

From:	Mayor Jay Vavricek
Meeting:	December 7, 2010
Subject:	Statutory Mayoral Appointments
Item #'s:	I-3, I-4, I-5
Presente r:	Mayor Jay Vavricek

Background

Four positions in the City of Grand Island are statutory positions defined by the State of Nebraska and adopted in Grand Island City Code to coincide with the Mayor's term of office. These positions include the City Clerk, City Treasurer/Finance Director, City Attorney and City Engineer/Public Works Director. As a new individual assumes the Mayoral responsibilities following the expired term of a previous Mayor, a recommendation to the Grand Island City Council of each position is necessary for continued employment and service to the people of Grand Island.

Discussion

In order to determine a recommendation, on behalf of the best long term interests of the people of Grand Island, current office holders were evaluated by Grand Island Mayor Elect Jay Vavricek in concert with City Personnel Rules. This evaluation included a review of the personnel files, the performance appraisals of each and determining the willingness of each to continue service to the people of Grand Island. Since a re-appointment process of these positions has concluded, a recommendation of future service is in order for consideration by the Grand Island City Council.

The re-appointment of future service is recommended and warranted of RaNae Edwards as City Clerk of Grand Island.

The re-appointment of future service is recommended and warranted of Mary Lou Brown as City Treasurer/Finance Director.

The re-appointment of future service is recommended and warranted of Dale Shotkoski as City Attorney.

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

As Mayor, I recommend that the Council approve the appointments of RaNae Edwards as City Clerk, Mary Lou Brown as City Treasurer/Finance Director, and Dale Shotkoski as City Attorney.

Sample Motion

Move to approve RaNae Edwards as City Clerk, Mary Lou Brown as City Treasurer/Finance Director, and Dale Shotkoski as City Attorney.

WHEREAS, under <u>Neb. Rev. Stat.</u>, §16-308, the office of City Attorney for the City of Grand Island, Nebraska, is an appointed position; and

WHEREAS, the Mayor, with the approval of the City Council, may appoint the position of City Attorney; and

WHEREAS, this position appointed by the Mayor and confirmed by the City Council shall hold the position to which they may be appointed until the end of the Mayor's term of office; and

WHEREAS, this position appointed by the Mayor may be removed at any time by the Mayor with approval of a majority of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Dale Shotkoski is hereby duly appointed the City Attorney for the City of Grand Island, Nebraska, until the end of the Mayor's term of office.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



Tuesday, December 07, 2010 Council Session

Item I4

#2010-352 - Approving Appointment of City Clerk RaNae Edwards

This item relates to the aforementioned Resolution Item I-3. Staff Contact: Mayor Vavricek

WHEREAS, under <u>Neb. Rev. Stat.</u>, §16-308, the office of City Clerk for the City of Grand Island, Nebraska, is an appointed position; and

WHEREAS, the Mayor, with the approval of the City Council, may appoint the position of City Clerk; and

WHEREAS, this position appointed by the Mayor and confirmed by the City Council shall hold the position to which they may be appointed until the end of the Mayor's term of office; and

WHEREAS, this position appointed by the Mayor may be removed at any time by the Mayor with approval of a majority of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that RaNae Edwards is hereby duly appointed the City Clerk for the City of Grand Island, Nebraska, until the end of the Mayor's term of office.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



Tuesday, December 07, 2010 Council Session

Item I5

#2010-353 - Approving Appointment of City Treasurer/Finance Director Mary Lou Brown

This item relates to the aforementioned Resolution Item I-3.

Staff Contact: Mayor Vavricek

WHEREAS, under <u>Neb. Rev. Stat.</u>, §16-308, the office of City Treasurer/Finance Director for the City of Grand Island, Nebraska, is an appointed position; and

WHEREAS, the Mayor, with the approval of the City Council, may appoint the position of City Treasurer/Finance Director; and

WHEREAS, this position appointed by the Mayor and confirmed by the City Council shall hold the position to which they may be appointed until the end of the Mayor's term of office; and

WHEREAS, this position appointed by the Mayor may be removed at any time by the Mayor with approval of a majority of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Mary Lou Brown is hereby duly appointed the City Treasurer/Finance Director for the City of Grand Island, Nebraska, until the end of the Mayor's term of office.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



Tuesday, December 07, 2010 Council Session

Item I6

#2010-354 - Approving Appointment of Interim City Administrator Mary Lou Brown

Staff Contact: Mayor Vavricek

Council Agenda Memo

From:	Mayor Jay Vavricek
Meeting:	December 7, 2010
Subject:	Appointment of Interim City Administrator
Item #:	I-6
Presente r:	Mayor Jay Vavricek

Background

The City Administrator position has recently become vacant due to the resignation of former City Administrator Jeff Pederson. As I, Jay Vavricek, commence mayoral service, a recommendation to the City Council is in order to fulfill the duties and responsibilities of this position during the interim period while the recruitment process takes place.

After careful consideration and evaluation, my recommendation of the person who best exemplifies the ability to excel in this position in concert with my goals in public service is Mary Lou Brown. Mary Lou possesses many skills and abilities which I believe are necessary to be successful in this capacity.

The merits of effective and efficient government and open policy making decisions for the best long term interests of the people of Grand Island will be well served with her service as Interim City Administrator.

Discussion

Mary Lou was appointed by Mayor Hornady as City Treasurer/Finance Director effective July 27, 2009. During her tenure she's shown leadership, significant knowledge, command of her department, and the ability to interact successfully with taxpayers, elected leaders and City department directors. She understands the elements that are needed to be effective as a leader, and the challenges to its successful performance.

There are many reasons for this positive recommendation. Ultimately, as Mayor, it comes down to my trust and confidence in her to be effective and successful while using her many skills and abilities. Her experience in being able to think, act and communicate strategically in the private business sector has been significant and will be a foundation that will prove beneficial when exploring new ideas and recommendations for the City of Grand Island.

She has also been involved in city government long enough to be aware of its interworkings, but not so long as to become resistant to challenging ideas that may better maximize taxpayer resources and meet future service expectations of the City of Grand Island.

I believe she is a good communicator, is strong enough to withstand the pressures that can affect the performance of the job, is intelligent, and has the personal integrity that's essential to lead this organization.

In light of her new responsibilities as Interim City Administrator, under current City Personnel Rules, her compensation during the time of her interim employment would be step number one... the lowest salary step in the City Administrator pay scale. I believe this compensation is fair to reward her for being open to working in this leadership position, create an incentive for successful performance and embrace new responsibilities while maintaining the leadership of the Finance Department and ultimately be fair to the people of Grand Island in what they expect in the successful performance of a City Administrator.

Step number one of the City Administrator salary is \$112,072 .This would represent a salary increase from her current Finance Director compensation of \$90,247 and does not negatively impact the city's fiscal budget performance. As the City will pay her only one salary to oversee both the Finance and Administration offices it will save more than \$9,000 per month while the recruitment efforts are underway.

As Interim City Administrator, she will be accessible to tax payer and Council concerns, work well internally with department directors and I believe be compatible with my goals in elected public service. I recommend the Council's approval for her service in the foreseeable future as Interim City Administrator.

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

As Mayor, I recommend that the Council approve Mary Lou Brown as Interim City Administrator.

Sample Motion

Move to approve Mary Lou Brown as Interim City Administrator.

WHEREAS, under <u>Neb. Rev. Stat.</u>, §16-308, the office of City Administrator for the City of Grand Island, Nebraska, is an appointed position; and

WHEREAS, the Mayor, with the approval of the City Council, may appoint the position of City Administrator; and

WHEREAS, the position is currently vacant and an interim appointment may be made; and

WHEREAS, the Mayor has recommended the appointment of Mary Lou Brown as the Interim City Administrator.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Mary Lou Brown is hereby duly appointed the Interim City Administrator for the City of Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



Tuesday, December 07, 2010 Council Session

Item I7

#2010-355 - Approving Designating No Parking on Gold Core Drive, from Schimmer Drive to Wildwood Drive

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From:	Steven P. Riehle, Public Works Director		
Meeting:	December 7, 2010		
Subject:	Approving Designating No Parking on Gold Core Drive, from Schimmer Drive to Wildwood Drive		
Item #'s:	I-7		
Presenter(s):	Steven P. Riehle, Public Works Director		

Background

Council action is required to designate No Parking on any public street.

The Public Works Department has received a request from the abutting property owners on Gold Core Drive, between Schimmer Drive and Wildwood Drive, to remove parking along this section of roadway.

Discussion

The Engineering Division of the Public Works Department reviewed traffic flows and safety in the area and recommend the designation of No Parking on all of Gold Core Drive. The No Parking restriction will make for a safer roadway by leaving it unencumbered by parked vehicles. This No Parking restriction will also prevent the use of the shoulders of the roadway from being used as a parking lot.

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 resolution designating No Parking on Gold Core Drive, from Schimmer Drive to Wildwood Drive.

Sample Motion

Move to approve the resolution designating No Parking on Gold Core Drive, from Schimmer Drive to Wildwood Drive.

WHEREAS, the City Council, by authority of §22-77 of the Grand Island City Code, may by resolution, entirely prohibit or fix a time limit for the parking and stopping of vehicles in or on any public street, public property, or portion thereof; and

WHEREAS, the Public Works Department is requesting that No Parking be allowed on Gold Core Drive, from Schimmer Drive to Wildwood Drive; and

WHEREAS, it is recommended that such restricted parking request be approved.

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

- 1. A No Parking Zone is hereby designated along Gold Core Drive, from Schimmer Drive to Wildwood Drive; and
- 2. The City's Street Division of the Public Works Department shall erect and maintain the signs necessary to effect the above regulation.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 7, 2010.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



Tuesday, December 07, 2010 Council Session

Item J1

Approving Payment of Claims for the Period of November 23, 2010 through December 7, 2010

The Claims for the period of November 24, 2010 through December 7, 2010 for a total amount of \$4,006,027.29. A MOTION is in order.

Staff Contact: Mary Lou Brown



Tuesday, December 07, 2010 Council Session

Item J2

Approving Payment of Claims for the Period of November 24, 2010 through December 7, 2010 for the Veterans Athletic Field Complex

The Claims for the Veterans Athletic Field Complex for the period of November 24, 2010 through December 7, 2010 for the following requisition.

#31 \$8,311.45

A MOTION is in order. Staff Contact: Mary Lou Brown

FORM OF REQUISITION

REQUISITION NO. 31

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

ET.

Payee	Address	Amount To Be Paid	Cost of Issuance or Project Description
Aurora Coop Elevator	1140 S Lincoln Ave	\$311.00	Starter fertilizer
	Grand Island, NE 68801		
Aurora Coop Elevator	1140 S Lincoln Ave		Starter fertilizer
	Grand Island, NE 68801	\$550.45	• •
Rick's Lawn Care Co.	924 W Oklahoma Ave.	\$7,450.00	Grading and laying sod
	Grand Island, NE 68801		in commons area

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 1 day of December, 20**<u>10</u>**.

CITY OF GRAND ISLAND, NEBRASKA, as Owner

By _'/h n na Owner Representative

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	Amount 798.00 4,763.30	5,070.00 72.00	311.00 550.45 7,450.00 8-811.45
Page 55	Check # 160236 160253	160376 160388	160219 160219 160473 19,014.75
	PO# WO# 23755 23560	23556 23849	22274 22274 23795 23795 Org Total
·	<u>Invoice</u> 93747643 10377	76639	494216
Schedule of Bills	Description INDOOR SCOREBOARD PLAYGROUND EQUIP UNIT KIDS PLAYHOUSE	ADDITIONAL FREIGHT CHARGE STARTER FERTILIZER	STARTER FERTILIZER LAY SOD IN COMMONS AREA
Council Meeting November 23, 2010 Vendor	Org Object Name/Number Description 4004450 PARKS & RECREATION Description 90027 MISCELLANEOUS PARK PROJECTS 1 1 3012 SPORT SUPPLY GROUP INC PLAYGROUNC 1 8502 CONCEPTTEAM INC PLAYGROUNC 1 8503 KIDS CROOKED HOUSE KIDS PLAYHO	1 8504 LINCOLN SERVICE & EQUIPMENT C ADDITIONAL FREIGHT CHARGE 90122 ATHLETIC COMPLEX 1 119 AURORA COOP ELEVATOR STARTER FERTILIZER	1 119 AURORA COOP ELEVATOR 1 343 RICKS LAWN CARE CO



.NOV/05/2010/FRI 01:23 PM

GRAND ISLAND UPTOWN AURORA COOPERATIVE 1140 S LINCOLN AVE GRAND ISLAND NE 68801 308-382-3030

FAX No.

INVOICE =====

INVOICE NO. 496568

PAGE

ORDER DATE 10/11/10 ACCOUNT NO. 0013210370

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40044450-90122

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FAX No. 4026946943

P. 002

GRAND ISLAND UPTOWN AURORA COOPERATIVE 1140 S LINCOLN AVE GRAND ISLAND NE 68801 308-382-3030

INVOICE

PAGE 1 INVOICE NO. 494216 ORDER DATE 09/14/10 ACCOUNT NO. 0013210370 BATCH 331

CITY OF G.I - PARKS DEPT PO BOX 1968 GRAND ISLAND NE 68802-1968

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Rick's Lawn Care Co.

924 W Oklahoma Ave. Grand Island, NE 68801

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Invoice

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 11/11/2010
 4339

Bill To	
GI City Parks & Recreation Attn: Steve PO Box 1968 Grand Island, NE 68802	

Ship To	
GI Softball Fields	
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The City of Grand Island is an Affirmative Action/Equal Opportunity Employer

PO Total

\$7,450.00