



City of Grand Island

Tuesday, December 14, 2004

Study Session

Item -1

Discussion Concerning Boards and Committees

Staff Contact: Gary Greer

Council Agenda Memo

From: Gary D. Greer, City Administrator

Meeting: December 14th, 2004

Subject: Boards and Committee Discussion

Item #'s: 1

Presenters: Gary D. Greer, City Administrator
RaNae Edwards, City Clerk

Background

Each year the City Council reviews the various Boards and Committees for the following year. In reviewing the Boards and Committees it is beneficial to:

- Determine if any appointments need to be made
- Review the effectiveness of the Boards and Committees
- Determine if new boards need to be created
- Determine if current boards are no longer needed or beneficial
- Review any changes in Boards that may be necessary
- Make any suggestions to create stronger and more effective Boards and Committees
- Are Council liaisons needed on various Boards and Committees

Discussion

City Administration has developed a Board and Committee computerized management system to enhance the City's effectiveness in managing the various groups that help the community. Attached is a report from the new system. RaNae Edwards will perform a live on-line summary demonstration of this new tool for the Council during the study session. Additionally, the Council will be asked to review current Council appointments to the various Boards and Committees and recommend appointments for next year. Attached is a list of the current appointments that need to be considered. The Council appointments will be approved at the December 21st meeting.

Additionally, the Council may want to have a philosophical discussion on the directions that the Council wants Boards and Committees to move in the future. Some issues that have been brought forward over the last year on this subject include:

- Should Council Members be required to participate in several Boards and Committees?
- Should the City require that they have a voting member on Boards when there is a large financial investment in and organization? Ie: Humane Society, Health Department, and Economic Development?
- Has moving the CRA from the City to Chamber of Commerce been a beneficial move and in the best interest of the community?
- Has moving the Business Improvement Districts from the City to the Chamber of Commerce been beneficial and in the best interest of the community?
- Are there any Boards or Committees that need to be formed?
- Are there any Boards or Committees that need to be dissolved?
- Are there any changes to the Board and Committee structure that need to be made?
- Do we have too many or too few Boards and Committees?

Any other subjects that the City Council wishes to discuss concerning the Boards and Committees are appropriate to discuss during the study session.

Alternatives

Being a study session, the Council can not make any decisions on the subject at hand. Therefore, The City Council is asked to engage in discussion concerning the issue at hand in order to facilitate future decision making.

COUNCILMEMBERS APPOINTMENTS TO
BOARDS AND COMMISSIONS
2004

<u>Building Code Advisory Board:</u>	Bob Meyer
<u>BID #3:</u>	Carole Cornelius
<u>BID #4:</u>	Bob Meyer
<u>BID #5:</u>	Jackie Pielstick & Peg Gilbert
<u>City County Communications/Civil Defense Committee:</u>	Fred Whitesides, Peg Gilbert & Scott Walker
<u>Community Development Advisory Board:</u>	Jackie Pielstick
<u>Community Redevelopment Authority:</u>	Margaret Hornady
<u>GI Area Economic Development Corp.:</u>	Carole Cornelius
<u>Health Board:</u>	Mitch Nickerson
<u>Nebraska League of Municipalities:</u>	Scott Walker
<u>Library Board:</u>	Margaret Hornady
<u>Local Government Facility Planning:</u>	Fred Whitesides & Scott Walker
<u>Natural Gas Rate Area Representative:</u>	Margaret Hornady
<u>Problem Resolution Team:</u>	Bob Meyer & Jackie Pielstick
<u>Regional Planning Commission:</u>	Joyce Haase & Mitch Nickerson
<u>Systems Information Advisory Committee (City/County):</u>	Margaret Hornady
<u>Transportation Committee:</u>	Don Pauly & Peg Gilbert



**CITY OF GRAND ISLAND BOARDS,
COMMISSIONS AND COMMITTEES**

**December 10, 2004
City Clerk's Office**

BOARDS, COMMISSIONS & COMMITTEES

Animal Advisory

Board Type: Standing

Department: Legal

Board Mission / Purpose: Section 5-2 of the City Code provides for the establishment of an Animal Advisory Board. The board shall be composed of seven members: four members appointed by the Mayor subject to confirmation by the Council; the Chief of Police, the Health Department Director, and the Humane Society Director. The purpose of the Board is to advise the mayor and City Council on all matters relating to the Animal Code. The Board shall meet during the first week of January and the first week of July of each year.

Normal Meeting As needed.

Time / Place: Legal Library, City Hall

Board Member Qualifications:

Term of Appointment: 3 Years

Term Limits:

of Terms: N/A

7 Board Members

Term Expiration

Nadine Matthews

8/13/04

Melissa Rae Girard D.V.M.

8/13/05

Bob Loewenstein

10/8/05

Doug Jensen

8/15/06

Chief of Police (Ex Officio)

Health Department Director (Ex Officio)

Humane Society Director (Ex Officio)

Board Contact Title: Legal Department

BID #3

Board Type: Standing

Department: Chamber

Board Mission / Purpose: The purpose of the Business Improvement District #3 Board is to oversee all activities, whether physical or promotional, relating to the economic welfare of South Locust Street, between U.S. Highway 34 and Stolley Park Road. The Board is to make recommendations to the City Council on decisions impacting this area of the community.

Normal Meeting Time / Place: Third Thursday of every month at 10:00 a.m.
Chamber of Commerce, 309 West 2nd Street

Board Member Qualifications: Board members must be property owners or business owners or operators or residents within the boundaries of the districts and are appointed by the Mayor, with Council approval.

Term of Appointment: 3 Years

Term Limits: Nonconsecutive

of Terms: 2

5 Board Members

Term Expiration

Gene McCloud

7/14/05

Rhonda Saalfeld

7/14/05

David Bartz

7/13/06

Daniel Naranjo

7/13/06

Jack Rasmussen

7/13/07

Carole Cornelius

(Council Liaison)

12/31/04

Board Contact Title: Chamber of Commerce President

BID #4

Board Type: Standing

Department: Chamber

Board Mission / Purpose: The purpose of the Business Improvement District #4 Board is to oversee all activities, whether physical or promotional, relating to the economic welfare of South Locust Street, from Stolley Park Road to Fonner Park Road. The Board is to make recommendations to the City Council on decisions impacting this area of the community.

Normal Meeting Time / Place: First Tuesday of every month at 8:15 a.m.
Chamber of Commerce, 309 West 2nd Street

Board Member Qualifications: Board members must be property owners or business owners or operators or residents within the boundaries of the districts and are appointed by the Mayor, with Council approval.

Term of Appointment: 3 Years

Term Limits: Nonconsecutive

of Terms: 2

7 Board Members

Term Expiration

Buzz Douthit

5/31/05

Bill Martin

5/31/05

Mike Toukan

5/31/05

Scott Zana

5/31/05

Hugh Miner

5/31/07

Roy Neneman

5/31/07

Byron Wheeler

5/31/07

Don Pauly

(Council Liaison)

12/31/04

Board Contact Title: Chamber of Commerce President

BID #5

Board Type: Standing

Department: Chamber

Board Mission / Purpose: The purpose of the Business Improvement District #5 Board is to oversee all activities, whether physical or promotional, relating to the economic welfare of the Central Business District, within the confines of the boundaries of the Downtown Special Assessments Districts, and to make recommendations to the City Council on decisions impacting this area of the community.

Normal Meeting Time / Place: Third Thursday of every month at noon.
Chamber of Commerce, 309 West 2nd Street

Board Member Qualifications: Board members must be property or business owners or operators or residents within the boundaries of the districts and are appointed by the Mayor, with Council approval.

Term of Appointment: 3 Years

Term Limits: Nonconsecutive

of Terms: 2

11 Board Members

Term Expiration

Vic Aufdemberge	1/1/04 - 12/31/05
George Bartenbach	1/1/04 - 12/31/05
Jim Berglund	1/1/04 - 12/31/05
Cindy Duff	1/1/04 - 12/31/05
Brent Linder	1/1/04 - 12/31/05
Steve Poppe	1/1/04 - 12/31/05
Tom Emerton	1/1/04 - 12/31/06
K.C. Hehnke	1/1/04 - 12/31/06
Steve Rasmussen	1/1/04 - 12/31/06
Mark Stelk	1/1/04 - 12/31/06
Tom Ziller	1/1/04 - 12/31/06
Peg Gilbert	(Council Liaison) 12/31/04
Jackie Pielstick	(Council Liaison) 12/31/04

Board Contact Title: Chamber of Commerce President

Building Code Advisory

Board Type:	Standing	Department:	Building
Board Mission / Purpose:	The purpose of the Building Code Advisory Board is to consider requests and make a determination concerning the suitability of alternate building materials and methods of construction. The Chief Building Inspector shall be an ex-officio member and will act as secretary of the Board. One City Councilmember shall also act as an ex-officio member. Section 8-4 of the City Code provides for the establishment of a Board of seven members; appointed by the Mayor and approved by the City Council.		
Normal Meeting Time / Place:	As needed, usually in late afternoon. Building Department Conference room		
Board Member Qualifications:	Persons qualified by experience and training to pass upon matters pertaining to building construction.		
Term of Appointment:	2 Years	Term Limits:	No
		# of Terms:	N/A

9 Board Members

		<u>Term Expiration</u>
Bob Meyer	(Ex Officio)	12/31/04
Joe Carter	Contractor	8/1/05
Holger Honore	Contractor	8/1/05
Marv Webb	Architect	8/1/05
Richard Willis	Architect	8/1/05
Steve Grubbs	Estimator	8/1/06
John O'Meara	Engineer	8/1/06
Donald Skeen	Contractor	8/1/06
Craig Lewis	(Ex Officio)	

Board Contact Title: Building Department Director

City-County Communications/Civil Defense

Board Type: Interlocal

Department: Emg. Mgt.

Board Mission / Purpose: The purpose of this committee is to supervise the Communications-Civil Defense Center (911 Communications Center and Civil Preparedness); recommending and supervising policies governing operations of the Civil Defense-Communications Center and recommending a budget to the Board of Supervisors of the County of Hall and the City Council of the City of Grand Island. The City-County Communications/Civil Defense Committee is comprised of three Councilmembers and three Hall County Supervisors, with the Mayor and County Chairperson serving as Co-Chairs. Councilmembers or Supervisors can also be assigned to serve as Chair.

Normal Meeting Time / Place: As needed.

Board Member Qualifications:

Term of Appointment: 1 Year

Term Limits: No

of Terms: N/A

4 Board Members

Peg Gilbert

Councilmember

Term Expiration

12/31/04

Scott Walker

Councilmember

12/31/04

Fred Whitesides

Councilmember

12/31/04

Jay Vavricek

Mayor

12/31/04

Board Contact Title: Emergency Management Director

Civil Service Commission

Board Type:	Standing	Department:	Human Resources
Board Mission / Purpose:	The Civil Service Commission is responsible for adopting and promulgating rules and regulations, exercising powers, and performing duties as provided by the Civil Service Act. The Commission is responsible for the appointment of sworn police and fire personnel. The Commission is comprised of three members, appointed by the Mayor and confirmed by the City Council. The Human Resources Director serves as Secretary.		
Normal Meeting Time / Place:	As needed at 8:30 a.m. Conference Room #6 - Human Resources Department		
Board Member Qualifications:	No person shall be appointed a member of such commission who is not a citizen of the United States, a resident of such municipality for at least three years immediately preceding such appointment, and an elector of the county wherein such person resides.		
Term of Appointment:	6 Years	Term Limits:	No # of Terms: N/A

4 Board Members

Duane Burns

Term Expiration
6/1/06

Paul Leeper

6/1/08

John Schultz

7/27/04 - 6/1/10

Brenda Sutherland

(Ex Officio)

Board Contact Title: **Human Resources Director**

Community Development Advisory

Board Type:	Standing	Department:	Planning
Board Mission / Purpose:	The Community Development Advisory Board shall monitor all existing and potential community development programs and projects and make recommendations on all existing and potential community development programs, projects, and procedures. This committee is comprised of seven members, six of whom are citizen representatives and the seventh who is a non-voting member of the City Council.		
Normal Meeting Time / Place:	First Thursday of every month at noon. Fire Conference Room in City Hall		
Board Member Qualifications:	Must be residents of the City of Grand Island.		
Term of Appointment:	3 Years	Term Limits:	# of Terms: N/A

7 Board Members

	<u>Term Expiration</u>
Lisa Crumrine	6/30/05
Bobby Ranard	6/30/05
Roy Anderson	6/30/06
Jacalyn Ayoub	6/30/06
Cindy Bennett	7/31/07
Bob Loewenstein	7/31/07
Jackie Pielstick	12/31/04

Board Contact Title: Regional Planning Director

Community Redevelopment Authority

Board Type: Standing **Department:** Chamber

Board Mission / Purpose: The purpose of the Community Redevelopment Authority is to be a useful tool in economic development and to enable a wide variety of improvements within their blighted and substandard project area. Included in the abilities of the Authority are employing tax increment financing, expending funds to acquire substandard or blighted areas including land, buildings and improvements, demolition or removal of buildings and funding infrastructure improvements. Members of the Authority are appointed by the Mayor with Council approval.

Normal Meeting Time / Place: Second Wednesday of every month at 4:00 p.m.
Community Meeting Room in City Hall

Board Member Qualifications:

Term of Appointment: 5 Years **Term Limits:** No **# of Terms:** N/A

5 Board Members

Term Expiration

Lee Elliott	9/30/05
Glen Murray	8/31/06
Tom Gdowski	9/30/06
Barry Sandstrom	9/30/07
Sue Pirnie	9/30/08
Margaret Hornady (Council Liaison)	12/31/04

Board Contact Title: Chamber of Commerce President

Economic Development Review

Board Type: Standing

Department: Administration

Board Mission / Purpose: At the May 6, 2003 Special Election, the voters of Grand Island approved an Economic Development Program to encourage growth to our community. Ordinance No. 8832 approved by Council on August 12, 2003 sets out the requirements for this program. The purpose of this program is to provide well paying jobs to the citizens of Grand Island, Nebraska, by encouraging and assisting local businesses to expand as regards to job creation and capital investment and to recruit new qualified businesses which results in creation of jobs and expansion of the tax base. This program will be administered by a Citizens' Review Committee appointed by the Mayor and approved by the City Council. The program recommends that professionals in the fields of accounting and banking and finance, small business owners, and business professionals be included on the Citizens' Review Committee. The City Administrator or designee will serve as Liaison to the Economic Development Corporation. The program becomes effective October 1, 2003.

Normal Meeting Time / Place: Held as needed.
Council Chambers

Board Member Qualifications: The Committee will be comprised of seven members from the community who are registered voters in the city of Grand Island.

Term of Appointment: 10 Years

Term Limits:

of Terms: 1

7 Board Members

Ed Armstrong

10/1/03 - 9/30/13

Dan Eakes

10/1/03 - 9/30/13

Dehn Renter

10/1/03 - 9/30/13

Dr. W.J. Thiemann

10/1/03 - 9/30/13

Tom Ward

10/1/03 - 9/30/13

Tim White

10/1/03 - 9/30/13

Lisa L. Willman

10/1/03 - 9/30/13

City Administrator

Liaison

Board Contact Title: City Administrator

Electrical Board

Board Type:	Standing	Department:	Building
Board Mission / Purpose:	Section 15-31 of the Grand Island City Code establishes the duties of the Electrical Board. The purpose of the Electrical Board shall be to establish standards and procedures for the qualification, examination, and licensing of master electricians and journeyman electricians and shall issue an appropriate license to each person who meets the qualifications and successfully passes the examination given by the board.		
Normal Meeting Time / Place:	As needed usually in late afternoons Building Department Conference Room		
Board Member Qualifications:	The Electrical Board shall consist of a master electrician, a journeyman electrician, a representative of the city utility department, a representative of the public at large, and the chief building inspector, who shall act as ex-officio chairman of the board.		
Term of Appointment:	1 Year	Term Limits:	No # of Terms: N/A

6 Board Members

		<u>Term Expiration</u>
Pat Bittner	Utility Dept.	12/31/05
Chad Johnson	Journeyman Electrician	12/31/05
Bruce Kleint	General Public	12/31/05
Shawn Messersmith	Master Electrician	12/31/05
Craig Lewis	(Ex Officio)	12/31/05
Dean Mathis	(Ex Officio)	12/31/05

Board Contact Title: Building Department Director

Fire Station #1/Training

Board Type: Ad Hoc

Department: Administration

Board Mission / Purpose: The Fire Station #1/Training Committee is to oversee the process of building Fire Station #1 and a Training facility. The appointments will serve until the completion of the project.

Normal Meeting Time / Place: As needed.

Board Member Qualifications:

Term of Appointment: N/A

Term Limits: No

of Terms: N/A

6 Board Members

Jim Rowell

Fire Chief

6/8/04

Curt Rohling

Fire Division Chief

6/8/04

Troy Hughes

Fire Training Chief

6/8/04

Duane Donaldson

Citizen at Large

6/8/04

Gary Greer

City Administrator

6/8/04

Bob Meyer

Councilmember

6/8/04

Board Contact Title: City Administrator

Firefighters Pension Committee

Board Type: Standing

Department: Finance

Board Mission / Purpose: The Firefighters Pension Committee is governed by State Statutes. This committee was formed to be the decision making body for the Firefighters Pension Plan.

Normal Meeting Time / Place: Quarterly

Board Member Qualifications: Four members are elected by their peers and two members designated and by the City Council.

Term of Appointment: 4 Years

Term Limits:

of Terms: N/A

4 Board Members

Larry Dethlefs

Fire Captain

1/1/05

John Mayer

Fire Captain

1/1/05

Greg Moeller

Fire Captain

1/1/05

Mark Luebke

Fire Captain

1/1/05

Tami Herald

Recording Secretary

Dick Rabe

Advisor

David Springer

Chairperson

Board Contact Title: Finance Director

Gas Fitters & Appliance Installers

Board Type:	Standing	Department:	Building
Board Mission / Purpose:	Section 18-6 of the Grand Island City Code establishes the duties of the Gas Fitters and Appliance Installers Board. The purpose of the Gas Fitters and Appliance Installers Board shall be to establish standards and procedures for the qualification, examination, and licensing of Gas Fitters and Appliance Installers and shall issue an appropriate license to each person who meets the qualifications and successfully passes the examination given by the board.		
Normal Meeting Time / Place:	Held as needed, usually in late afternoons. Building Department Conference Room		
Board Member Qualifications:	The Gas Fitters and Appliance Installers Board shall be comprised of the chief building inspector, gas inspector, two appointees from the local heating trades group and one member from the gas company, all to be selected by the Chief Building Inspector and approved by the City Council.		
Term of Appointment:	1 Year	Term Limits:	No # of Terms: N/A

5 Board Members

		<u>Term Expiration</u>
Mike McElroy	Master Gas Fitter	12/31/05
Norm Nietfeldt	Master Plumber	12/31/05
Loren Peterson	Gas Company Respresent	12/31/05
Craig Lewis	(Ex Officio)	12/31/05
David Scoggins	(Ex Officio)	12/31/05

Board Contact Title: Building Department Director

Grand Island Area Economic Development

Board Type:	Standing	Department:	Administration
Board Mission / Purpose:	The purpose of the Grand Island Area Economic Development Corporation is to maintain an ongoing program of new business attraction; conduct visits to non-Grand Island businesses encouraging investment and development; and actively promote the business advantages of a Grand Island location to targeted manufacturing concerns. The Board's mission is to facilitate the creation of primary employment; offering stability, diversity, and skill advancement opportunities for the area work force.		
Normal Meeting Time / Place:	Third Wednesday of every month at noon. Various Locations		
Board Member Qualifications:	The Mayor, City Administrator and one Councilmember attend the meetings on behalf of the City.		
Term of Appointment:	1 Year	Term Limits:	No # of Terms: N/A

3 Board Members

Carole Cornelius

Jay Vavricek

Gary Greer

Councilmember

Mayor

City Administrator

Term Expiration

12/31/04

Board Contact Title: **City Administrator**

Grand Island Facilities Corporation

Board Type: Standing

Department: Administration

Board Mission / Purpose: City Council approved Resolution #2004-294 on November 23, 2004 which created the Grand Island Facilities Corporation. The Grand Island Facilities Corporation is a non-profit corporation created to assist and promote the development of public facilities to be used by the City of Grand Island. The corporation is authorized to issue tax exempt bonds and enter into lease purchase agreements with the City of Grand Island.

Normal Meeting Time / Place: As needed.

Board Member Qualifications: The Board consists of five members who are residents of the City of Grand Island, appointed by the Mayor and confirmed by the City Council.

Term of Appointment: 3 Years

Term Limits: No

of Terms: 2

5 Board Members

Roger Bullington

Citizen at Large

11/23/04 - 11/30/05

Dee Price

Citizen at Large

11/23/04 - 11/30/05

Tom Graves

Citizen at Large

11/23/04 - 11/30/06

Terry Loschen

Citizen at Large

11/23/04 - 11/30/06

Kirk Ramsey

Citizen at Large

11/23/04 - 11/30/06

Board Contact Title: Finance Director

Health Board

Board Type: Standing

Department: Health

Board Mission / Purpose: The purpose of the Central District Health Board is to enact rules and regulations for the protection of public health in Hall, Hamilton and Merrick Counties.

Normal Meeting Time / Place: Second Monday of each month at 5:30 p.m.
Central District Health Department, 1137 S Locust

Board Member Qualifications: Board representatives serve a 3-year term with the option of serving a second 3-year term if reappointed. Members cannot serve more than two consecutive 3-year terms. The City Council representative serves a 3-year term, for no more than two consecutive terms.

Term of Appointment: 3 Years

Term Limits: Yes

of Terms: 2

2 Board Members

Mitch Nickerson

Councilmember

Term Expiration

6/30/05

Ann Marsh

Citizen at Large

7/1/04 - 6/30/07

Board Contact Title: **Health Department Director**

Human Rights Commission

Board Type: Standing

Department: Administration

Board Mission / Purpose: Chapter 11 of the Grand Island City Code establishes the Civil Rights Commission. The purpose of this commission is to insure equality in civil rights, housing opportunities, and employment within the City.

Normal Meeting Time / Place: As needed.

Board Member Qualifications: The Human Rights Commission is composed of nine members who shall be a representative cross section of the citizens of the City, appointed by the Mayor and confirmed by the City Council.

Term of Appointment: 3 Years

Term Limits: Yes

of Terms: 2

9 Board Members

		<u>Term Expiration</u>
Jacinto Corona	Citizen at Large	11/1/03 - 10/31/05
Dr. Jim Keyser	Citizen at Large	11/1/03 - 10/31/05
Kris Nolan Brown	Citizen at Large	11/1/03 - 10/31/05
Irene Abernethy	Citizen at Large	11/1/03 - 10/31/06
Mercedes Ayala	Citizen at Large	11/1/03 - 10/31/06
John Briseno	Citizen at Large	11/1/03 - 10/31/06
Anita Lewandowski	Citizen at Large	11/1/03 - 10/31/07
Kerri Nazarene	Citizen at Large	11/1/03 - 10/31/07
Jose Zapata	Citizen at Large	11/1/03 - 10/31/07

Board Contact Title: Assistant to the City Administrator

Law Enforcement Block Grant

Board Type:	Ad Hoc	Department:	Police
Board Mission / Purpose:	The purpose of the Law Enforcement Block Grant Advisory Board is to write, review, and submit, to the City Council non-binding recommendations on the use of law enforcement block grants administered by the Bureau of Justice. Terms of service are until such a time as no applications are being made for grants.		
Normal Meeting Time / Place:	Annually in August or as needed.		
Board Member Qualifications:	The Bureau requires that the Advisory Board consist of representatives from the law enforcement, prosecution, court, school system, and drug treatment.		
Term of Appointment:	N/A	Term Limits:	No
		# of Terms:	N/A

5 Board Members

Term Expiration

Carol Castelberry	Citizen at Large
Kyle Hetrick	Police Chief
Mark Young	County Attorney
Philip Martin Jr.	County Judge
Dr. Kent Mann	Principal - Grand Island H

Board Contact Title: **Police Chief**

Law Enforcement Facility

Board Type: Ad Hoc **Department:** Administration

Board Mission / Purpose: The purpose of the Law Enforcement Facility Committee is to oversee the process of building a law enforcement facility. The appointments will serve until the completion of the project.

Normal Meeting Time / Place: As needed.
City Hall Conference Room #1

Board Member Qualifications:

Term of Appointment: N/A **Term Limits:** **# of Terms:** N/A

10 Board Members

		<u>Term Expiration</u>
Robert Falldorf	Police Captain	6/8/04
Gary Greer	City Administrator	6/8/04
Kyle Hetrick	Police Chief	6/8/04
Steve Lamken	Citizen at Large	6/8/04
Pam Lancaster	Hall Co. Supervisor	6/8/04
Howard Maxon	Emergency Management	6/8/04
Chris Rea	Deputy Sheriff	6/8/04
Jay Vavricek	Mayor	6/8/04
Jerry Watson	Sheriff	6/8/04
Jim Eriksen	(Alternate)	6/8/04

Board Contact Title: City Administrator

Library Board

Board Type:	Standing	Department:	Library
Board Mission / Purpose:	The Board shall have the power to make and adopt bylaws, rules, and regulations for the guidance and government of the library, subject to the supervision and control of the City Council.		
Normal Meeting Time / Place:	Second Monday of every month. Library		
Board Member Qualifications:	The Library Board consists of seven members, appointed by the Mayor and confirmed by the City Council. Members are to be chosen from citizens at large. The Mayor and Councilmembers cannot serve as members of the Library Board, however, a Council liaison may be appointed to facilitate communication between the City Council and the Library Board.		
Term of Appointment:	4 Years	Term Limits:	Nonconsecutive # of Terms: 2

7 Board Members

	<u>Term Expiration</u>
Jerry Bryant	6/30/06
Sister Mary Frances A. Havel	6/30/06
Michael Kneale	6/30/06
Karl Kostbahn	6/30/06
Joe Cook	6/30/08
Lori Hock	6/30/08
Michael J. Horn	6/30/08
Margaret Hornady (Council Liaison)	12/31/04

Board Contact Title: **Library Director**

Library Facility Committee

Board Type: Ad Hoc

Department: Administration

Board Mission / Purpose: The purpose of the Library Facility Committee is to oversee the process of expanding the Library facility. The appointments will serve until the completion of the project.

Normal Meeting Time / Place: As needed.
Library

Board Member Qualifications:

Term of Appointment: N/A

Term Limits:

of Terms: N/A

9 Board Members

		<u>Term Expiration</u>
Paul Briseno	Assistant to Administrator	6/8/04
Steve Fosselman	Library Director	6/8/04
Margaret Hornady	Councilmember	6/8/04
Michael Kneale	Citizen at Large	6/8/04
Billie Marvel	Citizen at Large	6/8/04
Bob Rye	Hall Co. Supervisor	6/8/04
Doug Walker	City Attorney	6/8/04
Tom Ward	Citizen at Large	6/8/04
Scott Arnold	(Alternate)	6/8/04

Board Contact Title: City Administrator

Natural Gas Rate Area Representative

Board Type: Standing

Department: Mayor

Board Mission / Purpose: The Natural Gas Rate Area includes: North Platte, Kearney, Alda and Grand Island. The purpose of this committee is to review and negotiate rates for natural gas with Nebraska Western Public Power Service.

Normal Meeting Annually or as needed, usually in the spring.

Time / Place: Different locations

Board Member Councilmember
Qualifications:

Term of Appointment: 1 Year

Term Limits: No

of Terms: N/A

1 Board Member

Margaret Hornady

Councilmember

Term Expiration

12/31/04

Board Contact Title: Mayor

Plumbers Examining Board

Board Type:	Standing	Department:	Building
Board Mission / Purpose:	The Plumbers Examining Board establishes standards and procedures for the qualification, examination, and licensing of master plumber and journeyman plumbers and issues appropriate Plumbers license.		
Normal Meeting Time / Place:	As needed. Building Department Conference Room		
Board Member Qualifications:	The board consists of seven members as follows: the Chief Building Official shall act as Ex Officio member of the Board and shall act as secretary; one member shall represent the Board of Health, one member shall be a contracting master plumber, one member shall represent the general public and three members shall be a master or journeyman plumber.		
Term of Appointment:	2 Years	Term Limits:	No # of Terms: N/A

7 Board Members

		<u>Term Expiration</u>
Larry Callahan	Master Plumber	12/31/05
Jennifer Herman	General Public	12/31/05
Robert Luther	Master Plumber	12/31/05
Doug Hough	Master Plumber	12/31/06
Ryan King	Health Department	12/31/06
Eric Rose	Master Plumber	12/31/06
David Scoggins	(Ex Officio)	12/31/06
Craig Lewis	(Ex Officio)	12/31/06

Board Contact Title: Building Department Director

Police Pension Committee

Board Type: Standing

Department: Finance

Board Mission / Purpose: The Police Pension Committee is governed by State Statutes. This committee was formed to be the decision making body for the Police Pension Plan.

Normal Meeting Time / Place: Quarterly

Board Member Qualifications: Four members are elected by their peers and two members designated by the City Council.

Term of Appointment: 4 Years

Term Limits: No

of Terms: N/A

7 Board Members

Clyde Church

Police Officer

1/1/05

Kerry Cole

Police Sgt.

1/1/05

Kelly Mossman

Police Officer

1/1/05

Jim Olson

Police Officer

1/1/05

Tami Herald

Recording Secretary

Dick Rabe

Advisor

David Springer

Finance Director

Board Contact Title: Finance Director

Problem Resolution Team

Board Type:	Ad Hoc	Department:	Building
Board Mission / Purpose:	A multi-agency response team developed and appointed by the Mayor to address situations of immediate concern as well as long term recurring problems, targeting properties/situation, needing a multi-resource approach. Members will be appointed indefinitely.		
Normal Meeting Time / Place:	Third Tuesday of every month at 9:30 a.m. Community Meeting Room at City Hall		
Board Member Qualifications:			
Term of Appointment:	N/A	Term Limits:	No
		# of Terms:	N/A

13 Board Members

Term Expiration

Gregg Ahlers	Hall County Sheriff Deput	
Trent Hill	Grand Island Police Office	
Jeremy Collinson	Health Department	
Betty Curtis	Clean Community System	
Lisa Norton	Humane Society	
Jeri Garrousttee	Community Development	
Fred Hotz	Fire Captain	
Dennis Osterman	Police Sgt.	
Romona Kelly	Recording Sec.	
Craig Lewis	Building Department Dire	
Doug Walker	City Attorney	
Jackie Pielstick	Councilmember	12/31/04
Bob Meyer	Councilmember	12/31/04

Board Contact Title: Police Chief

Regional Planning

Board Type: Standing

Department: Planning

Board Mission / Purpose: The purpose of the Regional Planning Commission is to provide for planning related services for the City of Grand Island, Hall County, and the villages of Alda, Cairo, Doniphan, and Wood River, as required by State Statutes and the rules and regulations allowed by the City. It is responsible for the development, maintenance, and implementation of the Comprehensive Plan, administration of the development review process, and administration of land use regulations established in the zoning and subdivision ordinances. The Regional Planning Commission reviews and processes all development proposals and provides direct support to the public, the City Council, City staff, Hall County Board of Supervisors, and the small village governing boards.

Normal Meeting Time / Place: First Wednesday of every month at 7:00 p.m.
Council Chambers

Board Member Qualifications: The joint planning commission shall include four members who reside in the City of Grand Island and who shall represent different positions or occupations in the City and shall be appointed by the Mayor with confirmation by the Council. The Council representatives serve as non-voting liaisons.

Term of Appointment: 3 Years

Term Limits: Yes

of Terms: 2

4 Board Members

Dianne Miller

Term Expiration
10/31/05

Tom Brown

10/31/06

Robert Niemann

10/31/06

Scott Ericksen

10/31/07

Joyce Haase

(Council Liaison)

12/31/04

Mitch Nickerson

(Council Liaison)

12/31/04

Board Contact Title: Regional Planning Director

Systems Information Advisory

Board Type: Interlocal

Department: Police

Board Mission / Purpose: On July 24, 2001 the City Council entered into an Interlocal Agreement with Hall County for Law Enforcement Records Management and Computer Aided Dispatch. (Resolution #2001-197) This allows Hall County to provide the City of Grand Island, internet and e-mail services, law enforcement records management and computer aided dispatch data services, and software sublicenses through the network system of Spillman Technologies, Inc.

Normal Meeting Time / Place: Jointly with Hall County at least once quarterly or as needed at 2:00 p.m.
Hall County Administration Building

Board Member Qualifications:

Term of Appointment: N/A

Term Limits:

of Terms: N/A

7 Board Members

Term Expiration

Kyle Hetrick

Police Chief

Jerry Watson

Sheriff

David Arnold

Corrections Director

Robert Humiston, Jr.

Hall Co. Supervisor

Gary Greer

City Administrator

Howard Maxon

Emergency Management

Margaret Hornady

Councilmember

12/31/04

Board Contact Title:

Transportation Committee

Board Type:	Standing	Department:	Mayor
Board Mission / Purpose:	The Transportation Committee provides direction on important transportation issues involving the county, city, state, and region.		
Normal Meeting Time / Place:	As needed. Chamber of Commerce, 309 West 2nd Street		
Board Member Qualifications:	Two Councilmembers serve on this Board.		
Term of Appointment:	N/A	Term Limits:	# of Terms: N/A

2 Board Members

Peg Gilbert

Councilmember

Term Expiration

12/31/04

Don Pauly

Councilmember

12/31/04

Board Contact Title: **Chamber of Commerce President**

Zoning Board of Adjustment

Board Type:	Standing	Department:	Building
Board Mission / Purpose:	The purpose of the board is to hear and decide appeals where it is alleged there is error in any order, requirement, decision, or determination made by an administrative official or agency based on or made in the enforcement of any zoning regulation or any regulation relating to the location or soundness of structures.		
Normal Meeting Time / Place:	Second Tuesday of the month when applications are pending at 1:30 p.m. Staff Library at City Hall		
Board Member Qualifications:	The Mayor with the consent of the City Council shall appoint a board of adjustment which shall consist of five regular members, plus one additional member designated as an alternate who shall attend and serve only when one of the regular members is unable to attend for any reason. One regular member of the Planning Commission shall be a member of the Zoning Board.		

Term of Appointment:	3 Years	Term Limits:	No	# of Terms:	N/A
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6 Board Members

		<u>Term Expiration</u>
Mike Nolan	Citizen at Large	8/31/06
Beckie Bisby	Citizen at Large	8/31/06
Dianne Miller	Citizen at Large	8/31/06
Al Avery	Citizen at Large	8/31/06
Glen Murray	Citizen at Large	10/28/03 - 9/30/09
Joanne Holmes	(Alternate)	4/27/04 - 8/31/06

Board Contact Title: **Building Department Director**