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# City of Grand Island



## Tuesday, July 12, 2016 Council Session Agenda

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### **City Council:**

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

### **Mayor:**

**Jeremy L. Jensen**

### **City Administrator:**

**Marlan Ferguson**

### **City Clerk:**

**RaNae Edwards**

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

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## Call to Order

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

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

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**Invocation - Pastor Bill Harrold, First Christian Church, 2400 West 14th Street**

**Pledge of Allegiance**

**Roll Call**

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

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

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

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

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### **C - PRESENTATIONS AND PROCLAMATIONS**

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**C-1** Presentation by the Nebraska State Fair

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**C-2** Proclamation "Park and Recreation Month" July, 2016

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### **F - ORDINANCES**

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**F-1** #9591 - Consideration of Vacation of Drainage Easement in Vanosdall Second Subdivision (Wayne Vanosdall Sanitation Service, Inc.)

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## G - CONSENT AGENDA

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|-------------|---|
| <b>G-1</b>  | Approving Minutes of June 28, 2016 City Council Regular Meeting   |
| <b>G-2</b>  | Approving Appointment of Dena Sullivan to the South Locust BID 2013 Board   |
| <b>G-3</b>  | Approving Appointments of Darwin Wicht, Steve Meyer, Leon Van Winkle, Gregg Bostelman, Bob Loewenstein, Brian Fiala, and Barry Burrows to the Tree Board                      |
| <b>G-4</b>  | #2016-162 - Approving Vehicle Storage Building Construction - Utilities Department  |
| <b>G-5</b>  | #2016-163 - Approving Amendment to the Interlocal Agreement with Hall County for Public Transportation Services   |
| <b>G-6</b>  | #2016-164 - Approving Agreement for Engineering Consulting Services Related to Lift Station No. 20 Upgrade and Force Main Rehabilitation & Abandonment of Lift Station No. 14 |
| <b>G-7</b>  | #2016-165 - Approving Designation of Sole Source for CUES TV Equipment for the Collection Crew of the Wastewater Division of the Public Works Department                      |
| <b>G-8</b>  | #2016-166 - Approving Bid Award of Concrete Dewatering Pad; Project No. 2016-WWTP-1 at the Wastewater Treatment Plant   |
| <b>G-9</b>  | #2016-167 - Approving Addition to 2016 One- Year Street Improvement Plan  |
| <b>G-10</b> | #2016-168 - Approving Agreement with Victory Place, LLC Regarding Use of CDBG Program Income Reuse Funds  |
| <b>G-11</b> | #2016-169 - Approving Certifications Required for Community Development Block Grant Plan Submission   |
| <b>G-12</b> | #2016-170 - Approving Final Plat and Subdivision Agreement for Schimmer's Third Subdivision   |
| <b>G-13</b> | #2016-171 - Approving Bid Award for Installation of New Portable Turf at the Community Fieldhouse   |
| <b>G-14</b> | #2016-172 - Approving License Agreement between Fonner Park Exposition and Events Center and Verizon Wireless (Heartland Events Center)                                       |
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## J - PAYMENT OF CLAIMS

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| <b>J-1</b> | Approving Payment of Claims for the Period of June 29, 2016 through July 12, 2016 |
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