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# City of Grand Island



## Tuesday, October 25, 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 John Hayes, Grace Baptist Church, 1115 South Vine 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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| <b>C-1</b> | Recognition of Police Chief Robert Falldorf for 30 Years of Service with the Grand Island Police Department |
| <b>C-2</b> | Recognition of Utilities Director Tim Luchsinger for 30 Years of Service with the City of Grand Island      |
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### **E - PUBLIC HEARINGS**

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| <b>E-1</b> | Public Hearing on Acquisition of Utility Easement - Southeast Corner of Highways 34 & 281 - Museum Board of Hall County, NE |
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## G - CONSENT AGENDA

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|-------------|--|
| <b>G-1</b>  | Approving Minutes of October 11, 2016 City Council Regular Meeting   |
| <b>G-2</b>  | Approving Minutes of October 18, 2016 City Council Study Session   |
| <b>G-3</b>  | Approving Request for Liquor Manager Designation from Maria Garcia, 610 East 12th Street #8, Wood River, NE for Fiesta Latina, 2815 South Locust Street              |
| <b>G-4</b>  | #2016-256 - Approving 2017 Police Fleet Purchases  |
| <b>G-5</b>  | #2016-257 - Approving Acquisition of Utility Easement - Southeast Corner of Highways 34 & 281 - Museum Board of Hall County, NE                                      |
| <b>G-6</b>  | #2016-258 - Approving Bid Award(s) - Utilities Tree Trimming Contract 2017-TT-1  |
| <b>G-7</b>  | #2016-259 - Approving Certificate of Final Completion for Water Main District 468 - Stauss Road; and Setting the Board of Equalization Hearing for November 22, 2016 |
| <b>G-8</b>  | #2016-260 - Approving Change Order No. 7 for North Interceptor Phase II; Project No. 2013-S-4  |
| <b>G-9</b>  | #2016-261 - Approving Designating a Portion of Orleans Drive, North of Faidley Avenue, as No Parking   |
| <b>G-10</b> | #2016-262 - Approving Amendment to Purchase Agreement with Cartegraph Systems, Inc.  |
| <b>G-11</b> | #2016-263 - Approving Interlocal Agreement with Hall County Regarding Library Services to Hall County Residents  |
| <b>G-12</b> | #2016-264 - Approving Bid Award for Portable Fire Training Tower and Burn Room   |
| <b>G-13</b> | #2016-265 - Approving Change Order for Braun Ambulance   |
| <b>G-14</b> | #2016-266 - Approving Vital Sign Monitor and Cardiac Defibrillator Maintenance Contract  |

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## I - RESOLUTIONS

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| <b>I-1</b> | #2016-267 - Consideration of Approving Changes to Speed Limit Resolution No. 2010-171                   |
| <b>I-2</b> | #2016-268 - Consideration of Approving Animal Control Contract with the Central Nebraska Humane Society |

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## J - PAYMENT OF CLAIMS

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| <b>J-1</b> | Approving Payment of Claims for the Period of October 12, 2016 through October 25, 2016 |
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