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# City of Grand Island



## Tuesday, February 11, 2020 Council Session Agenda

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### **City Council:**

**Jason Conley**  
**Chuck Haase**  
**Julie Hehnke**  
**Jeremy Jones**  
**Vaughn Minton**  
**Mitchell Nickerson**  
**Mike Paulick**  
**Clay Schutz**  
**Justin Scott**  
**Mark Stelk**

### **Mayor:**

**Roger G. Steele**

### **City Administrator:**

**Jerry Janulewicz**

### **City Clerk:**

**RaNae Edwards**

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**7:00 PM**  
**Council Chambers - City Hall**  
**100 East 1st Street, Grand Island, NE 68801**

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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 - Bishop Duane Fuller, Church of Jesus Christ of Latter-day Saints, 212 West 22nd 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** Recognition of Nick Mankle, Senior Power Plant Operator with the Utilities Department for 40 Years of Service with the City of Grand Island

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**C-2** Presentation of the Library Overview and Annual Report

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### **E - PUBLIC HEARINGS**

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**E-1** Public Hearing on One & Six Year Street Improvement Plan

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## G - CONSENT AGENDA

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| <b>G-1</b> | Approving Minutes of January 28, 2020 City Council Regular Meeting   |
| <b>G-2</b> | Receipt of Official Document – Tort Claim filed by Adam and Shannon Brosz  |
| <b>G-3</b> | #2020-35 - Approving Purchase of Dell Laptop Computers for Police Fleet  |
| <b>G-4</b> | #2020-36 - Approving the Leasing of New Gas Power Motorized Golf Cars for Jackrabbit Run Golf Course - Parks & Recreation  |
| <b>G-5</b> | #2020-37 - Approving Purchase of Two (2) 10 Cubic Yard Dump Trucks for the Streets Division of the Public Works Department   |
| <b>G-6</b> | #2020-38 - Approving Amendment No. 3 with HDR Engineering, Inc. for Wastewater Treatment Plant Laboratory and Administrative Building Renovation Consulting Services for Project No. 2017-WWTP-2 |
| <b>G-7</b> | #2020-39 - Approving Correction to Resolution No. 2019-198; Grand Island Area Metropolitan Planning Organization (GIAMPO) Travel Demand Model and Long Range Transportation Plan                 |
| <b>G-8</b> | #2020-40 - Approving Engineering Consulting Agreement for Capital Avenue- Moores Creek Drainway to North Road Roadway Improvements; Project No. 2020-P-1   |
| <b>G-9</b> | #2020-41 - Approving Purchase of 2020 Police Fleet Utility Vehicles  |
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## I - RESOLUTIONS

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| <b>I-1</b> | #2020-42 - Consideration of Approving One & Six Year Street Improvement Plan |
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## J - PAYMENT OF CLAIMS

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| <b>J-1</b> | Approving Payment of Claims for the Period of January 29, 2020 through February 11, 2020 |
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