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# City of Grand Island



## Tuesday, February 14, 2023 Council Session Agenda

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### **City Council:**

**Jason Conley  
Michelle Fitzke  
Bethany Guzinski  
Chuck Haase  
Doug Lanfear  
Maggie Mendoza  
Mitchell Nickerson  
Mike Paulick  
Jack Sheard  
Mark Stelk**

### **Mayor:**

**Roger G. Steele**

### **City Administrator:**

### **City Clerk:**

**RaNae Edwards**

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**7:00 PM**

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

## 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 Steven Peeler, Messiah Lutheran Church, 708 North Locust 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 of the 2021-2022 Annual Library Report

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### D - BOARD OF EQUALIZATION

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**D-1** #2023-BE-1 - Consideration of Determining Benefits for Sidewalk Repairs at 239 South Plum Street

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### F - ORDINANCES

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**F-1** #9916 - Assessment of Benefits for Sidewalk Repairs at 239 South Plum Street

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## G - CONSENT AGENDA

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| <b>G-1</b> | Approving Minutes of January 24, 2023 City Council Regular Meeting |
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| <b>G-2</b> | Approving Appointment of Ryan Schmitz to the Plumbing Board |
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| <b>G-3</b> | Approving Appointment of Megan Goplin to the Regional Planning Commission |
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| <b>G-4</b> | Approving Re-Appointments of Tony Randone and Robin Hendricksen and Appointment of Megan Goplin to the Interjurisdictional Planning Commission |
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| <b>G-5</b> | #2023-33 - Approving Purchase of Additional Monitors in Council Chambers |
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| <b>G-6</b> | #2023-34 - Approving Amendment No. 3 to Engineering Consulting Agreement for North Road- Old Potash Highway to 13th Street Roadway Improvements; Project No. 2019-P-6 |
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| <b>G-7</b> | #2023-35 - Approving Authorization for Emergency Sanitary Sewer Repair at 1520 N Ruby Avenue |
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## I - RESOLUTIONS

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| <b>I-1</b> | #2023-36 - Consideration of Approving Appointment of Laura McAloon as Interim City Administrator |
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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 25, 2023 through February 14, 2023 |
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