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# City of Grand Island



## Tuesday, April 9, 2013 Council Session Agenda

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### **City Council:**

**Linna Dee Donaldson**  
**Scott Dugan**  
**John Gericke**  
**Peg Gilbert**  
**Chuck Haase**  
**Julie Hehnke**  
**Vaughn Minton**  
**Mitchell Nickerson**  
**Bob Niemann**  
**Mike Paulick**

### **Mayor:**

**Jay Vavricek**

### **City Administrator:**

**Mary Lou Brown**

### **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 Rene Lopez, Iglesia de Dios, 2325 West State 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 Donald Jelinek, Senior Engineering Technician with the Utilities Department for 40 Years with the City of Grand Island
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<b>C-2</b>	Proclamation "Equal Pay Day" April 9, 2013
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<b>C-3</b>	Proclamation "Be Kind to Animals Week" May 4 – 11, 2013
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### E - PUBLIC HEARINGS

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<b>E-1</b>	Public Hearing on Acquisition of Utility Easement - 3524 Farmstead Road - Oseka Homes, LLC
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## **F - ORDINANCES**

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**F-1** #9424 - Consideration of Amending Salary Ordinance

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## **G - CONSENT AGENDA**

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**G-1** Approving Minutes of March 26, 2013 City Council Regular Meeting

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**G-2** Approving Appointment of Mitchell Stehlik to the Community Development Advisory Board

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**G-3** #2013-92 - Approving Acquisition of Utility Easement - 3524 Farmstead Road - Oseka Homes, LLC

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**G-4** #2013-93 - Approving Bid Award - Burdick Units 1 & 3 Battery System Replacements

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**G-5** #2013-94 - Approving Bid Award - Feedwater Heater #5 Installation at Platte Generating Station

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**G-6** #2013-95 - Approving Purchase of Dell Tablets for Patrol Fleet

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**G-7** #2013-96 - Approving 2013 VOCA Victim/Witness Grant Application

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**G-8** #2013-97 - Approving Bid Award for Root Foaming Chemical for Sewer Infrastructure within the Public Works Department

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**G-9** #2013-98 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2013

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**G-10** #2013-99 - Approving Bid Award for One (1) New Asphalt Reclaiming/Trenching Machine for the Streets Division of the Public Works Department

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**G-11** #2013-100 - Approving Bid Award for Hot-Mix Asphalt for 2013

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**G-12** #2013-101 - Approving Bid Award for Concrete Ready-Mix for 2013

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**G-13** #2013-102 - Approving Bid Award for One (1) 70' Heavy Duty Truck Scale for the Solid Waste Division of the Public Works Department

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**G-14** #2013-103 - Approving Amendment No. 3 for Engineering Services for Aeration Basin Improvements at the Wastewater Treatment Plant

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**G-15** #2013-104 - Approving Renewal of Leases at Former Cornhusker Army Ammunition Plant for Storage Buildings

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## **I - RESOLUTIONS**

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**I-1** #2013-105 - Consideration of Approving FTE Amendment for the Wastewater Treatment Plant

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**I-2** #2013-106 - Consideration of Approving FTE Amendment for the Fire Department

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**I-3** #2013-107 - Consideration of Approving Continuation of Street Improvement District No. 1260; South Webb Road Extending North from Stolley Park Road to Union Pacific Railroad Tracks

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**I-4** #2013-108 – Consideration of Setting Hearing Date for Removal of Elected Official Pursuant to Code Section 2-24

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## **J - PAYMENT OF CLAIMS**

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**J-1** Approving Payment of Claims for the Period of March 27, 2013 through April 9, 2013

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## **X - OTHER ITEMS**

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**X-1** Strategy Session with Respect to Pending and Threatened Litigation

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