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# City of Grand Island



## Tuesday, July 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**

## 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 Mark Oberbeck, Northridge Assembly of God, 3025 Independence Avenue

### 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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## G - CONSENT AGENDA

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|------------|---|
| <b>G-1</b> | Approving Minutes of June 21, 2013 City Council Special Meeting   |
| <b>G-2</b> | Approving Minutes of June 25, 2013 City Council Regular Meeting   |
| <b>G-3</b> | #2013-214 - Approving Bid Award for Stagecoach Detention Cell Improvement Project No. 2013-D-1  |
| <b>G-4</b> | #2013-215 - Approving Bid Award for Grand Generation Center Paving Project No. 2013-P-5   |
| <b>G-5</b> | #2013-216 - Approving Bid Award for Fire Station No. 4 (3690 West State Street) & No. 3 (2310 South Webb Road) Concrete Pavement Replacement - 2013 |
| <b>G-6</b> | #2013-217 - Approving Resolution Directing Property Owner to Repair Sidewalk at 1141 Pleasant View Drive  |
| <b>G-7</b> | #2013-218 - Approving Summerfield 8th Subdivision Paving Agreement with Little B's Corporation  |

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- G-8** #2013-219 - Approving Agreement with IMS Infrastructure Management Services for Pavement Management Services
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- G-9** #2013-220 - Approving Change Order Nos. 2 & 3 for Lift Station No. 7 Improvements Project No. 2011-S-1A
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- G-10** #2013-221 - Approving Certificate of Final Completion; Lift Station No. 7 Repairs - Project 2011-S-1
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- G-11** #2013-222 - Approving Advertising Contract with the Grand Island Independent
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- G-12** #2013-223 - Approving Purchase of 2014 Smeal Fire Pumper Truck
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- G-13** #2013-224 - Approving Bid Award - 2014 Complete Hook Lift Truck with Flatbed (Unit #1565) - Line Division
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- G-14** #2013-225 - Approving Certificate of Final Completion - Water Main Project 2013-W-1 - Clark Street at the Union Pacific Railroad Tracks
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## I - RESOLUTIONS

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- I-1** #2013-226 - Consideration of Approving Contract with Mid-Plains Power, LLC for Installation of the Grand Island Third and Wheeler Historical Lighting Improvements Project
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- I-2** #2013-227 - Consideration of Approving Contract for Utility Billing Customer Information System
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- I-3** #2013--228 - Consideration of Removal of City Attorney
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## J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of June 26, 2013 through July 9, 2013 for a total amount of \$4,301,109.72. A MOTION is in order.
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## X - OTHER ITEMS

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- X-1** Strategy Session with Respect to Collective Bargaining with Fraternal Order of Police (FOP) Lodge No. 24
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