
City of Grand Island



Monday, December 30, 2013 Special Meeting Agenda

City Council:

Linna Dee Donaldson
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

5:30 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.

Invocation

Pledge of Allegiance

Roll Call

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.

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.

E - PUBLIC HEARINGS

E-1 Public Hearing on Acquisition of Drainage Easements in Pleasant View 14th Subdivision (Bosselman)

F - ORDINANCES

F-1 #9463 - Consideration to Amend and Restate the City of Grand Island, Nebraska Police Officers' Retirement System Plan and Trust

F-2 #9464 - Consideration to Amend and Restate the City of Grand Island, Nebraska Firefighters' Retirement System Plan and Trust

G - CONSENT AGENDA

G-1 Approving Minutes of December 17, 2013 City Council Regular Meeting

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| G-2 | Approving Appointment of Brent Lindner to the Downtown Business Improvement District 2013 Board |
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| G-3 | #2013-412 - Approving Safety Glass Contract for the Utilities, Public Works and Parks Divisions for 2014 & 2015 |
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| G-4 | #2013-413 - Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2013 |
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| G-5 | #2013-414 - Approving Acquisition of Drainage Easements in Pleasant View 14th Subdivision (Bosselman) |
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| G-6 | #2013-415 - Approving Public Highway At-Grade Crossing Maintenance & Use Agreement with Union Pacific Railroad Company for the North Road Crossing |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of December 18, 2013 through December 30, 2013 |
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