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# City of Grand Island



**Tuesday, January 13, 2009**

## **Council Session Agenda**

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**City Council:**

Larry Carney  
Scott Dugan  
John Gericke  
Peg Gilbert  
Chuck Haase  
Robert Meyer  
Mitchell Nickerson  
Bob Niemann  
Kirk Ramsey  
Jose Zapata

**Mayor:**

Margaret Hornady

**City Administrator:**

Jeff Pederson

**City Clerk:**

RaNae Edwards

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**7:00:00 PM**  
**Council Chambers - City Hall**  
**100 East First 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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### 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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### MAYOR COMMUNICATION

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

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### E - PUBLIC HEARINGS

- E1** Public Hearing on Request from Timothy Stueben dba Stueby's Alibi, 908 North Broadwell Avenue for a Class "C" Liquor License

*Are there any items the council would like removed from the consent agenda?*

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### G - CONSENT AGENDA

- G1** Approving Minutes of December 30, 2008 City Council Special Meeting

- G2** Approving Minutes of January 6, 2009 City Council Study Session
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- G3** Approving Councilmember Appointments to Boards and Commissions
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- G4** Approving Appointments to the Electrical Board
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- G5** Approving Appointments to the Mechanical Examining Board
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- G6** Approving Appointments to the Plumbers Examining Board
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- G7** #2009-1 - Approving Bid Award - Railroad Track Repair - Platte Generating Station
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- G8** #2009-2 - Approving Bid Award - Cooling Tower Riser Repair - Platte Generating Station
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- G9** #2009-3 - Approving Bid Award - Burdick Station Cooling Tower Piping Modifications
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- G10** #2009-4 - Approving Certificate of Final Completion - Water Main District 453T, Sanitary Sewer District 522T, and Lift Station 22
- 
- G11** #2009-5 - Approving Rescission of Resolution 2008-92; Designation of 1st Street as Stop Sign Protected from Cleveland Street to Washington Street
- 
- G12** #2009-6 - Approving Rescission of Resolution 2008-244; No Parking Zones for Westbound US Highway 30 Detour
- 
- G13** #2009-7 - Approving Award of Proposal for Equipment and Services Related to Fully Integrated Global Navigation Satellite System for the Solid Waste Division of the Public Works Department
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- G14** #2009-8 - Approving the Certificate of Compliance with the Nebraska Department
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of Roads for Maintenance Agreement No. 12; Calendar Year 2008

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**G15** #2009-9 - Approving Bid Award for Storm Drainage Project No. 2009-D-1; Cottonwood Lake Silt Structures

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**G16** #2009-10 - Approving Agreement for CDBG 08-ED-009 Grant with the Grand Island Area Economic Development Corporation

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**G17** #2009-11 - Approving Certificate of Final Completion for Riverway Hike/Bike Trail Construction Observation

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**G18** #2009-12 - Approving Lease Addendum for Storage Space at CAAP with the Nebraska State Patrol

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**H - REQUESTS AND REFERRALS**

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**H1** Consideration of Referring Blighted and Substandard Study for Proposed CRA Area #8 to the Regional Planning Commission

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**I - RESOLUTIONS**

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**I1** #2009-13 - Approving Request from Timothy Stueben dba Stueby's Alibi, 908 North Broadwell Avenue for a Class "C" Liquor License

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**J - PAYMENT OF CLAIMS**

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**J1** Approving Payment of Claims for the Period of December 31, 2008 through January 13, 2009

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