
City of Grand Island



Tuesday, February 10, 2015 Council Session Agenda

City Council:

Linna Dee Donaldson
Michelle Fitzke
Chuck Haase
Julie Hehnke
Jeremy Jones
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Roger Steele
Mark Stelk

Mayor:

Jeremy L. Jensen

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

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.

Invocation - Reverend Theresa Mason, Trinity United Methodist Church, 511 North Elm Street

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.

C - PRESENTATIONS AND PROCLAMATIONS

C-1 Presentation by Almquist, Maltzahn, Galloway, & Luth for Fiscal Year 2014 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports

E - PUBLIC HEARINGS

E-1 Public Hearing on Acquisition of Utility Easement - 2323 Bellwood Drive - Grand Island Mobile Home Community LP

E-2 Public Hearing on the One & Six Year Street Improvement Plan

G - CONSENT AGENDA

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| G-1 | Approving Minutes of January 27, 2015 City Council Regular Meeting |
| G-2 | #2015-29 - Approving Surety Bond for Councilmember Jeremy Jones |
| G-3 | #2015-30 - Approving Acquisition of Utility Easement - 2323 Bellwood Drive - Grand Island Mobile Home Community LP |
| G-4 | #2015-31 - Approving Bid Award - Precipitator, Bottom Ash and Boiler Industrial Cleaning - Spring 2015 Outage at Platte Generating Station |
| G-5 | #2015-32 - Approving Certificate of Final Completion for Water Main Project 2014-W-5 at Airport Road & Academy Drive |
| G-6 | #2015-33 - Approving Bid Award - Substation Switch Retrofit Services |
| G-7 | #2015-34 - Approving Bid Award - Burdick Station Detention Pond Upgrades |
| G-8 | #2015-35 - Approving Construction Agreement between the City of Grand Island and Nebraska Public Power District |
| G-9 | #2015-36 - Approving Contract Renewal for Annual Pavement Markings for the Streets Division of the Public Works Department |
| G-10 | #2015-37 - Approving Agreement for Engineering Consulting Services Related to Swift Road Paving District No. 1263 |
| G-11 | #2015-38 - Approving Time Extension to the Contract with Van Kirk Brothers Contracting for Sanitary Sewer District No. 528 and No. 530T |
| G-12 | #2015-39 - Approving Change Order No. 1 for North Interceptor Phase II; Project No. 2013-S-4 |
| G-13 | #2015-40 - Approving Amending the 2014/2015 Fee Schedule |
| G-14 | #2015-41 - Approving Utility Billing Customer Information System – N. Harris Computer Corporation Change Order #1 |

J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of January 28, 2015 through February 10, 2015 |
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X - OTHER ITEMS

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| X-1 | Strategy Session with Respect to Labor Negotiations with IBEW Service/Clerical |
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