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# City of Grand Island



**Tuesday, February 09, 2010**

## **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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## **C - PRESENTATIONS AND PROCLAMATIONS**

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- C1** Recognition of Brad Foster, Horticulturist with the Parks and Recreation Department for 25 Years of Service with the City of Grand Island
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- C2** Recognition of Nick Mankle, Senior Power Plant Operator with the Utilities Department for 30 Years of Service with the City of Grand Island
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- C3** Proclamation "Scouting Anniversary Week" February 7-13, 2010
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## **E - PUBLIC HEARINGS**

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- E1** Public Hearing on Request from Sam's West, Inc. dba Sam's Club 6461, 1510
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**North Diers Avenue for a Class "C" Liquor License**

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**E2 Public Hearing on Request from ITT Corporation for a Conditional Use Permit for a FAA Communication Tower Located at 3565 Sky Park Road**

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**E3 Public Hearing on the One & Six Year Street Improvement Plan**

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**E4 Public Hearing for Neighborhood Stabilization Program Property Purchases**

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

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of January 26, 2010 City Council Regular Meeting**

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**G2 Approving Minutes of February 2, 2010 City Council Study Session**

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**G3 #2010-38 - Approving Change Order #1 to the Irrigation System Installation at the Veterans Athletic Field Complex**

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**G4 #2010-39 - Approving Change Order #1 to the Utility Improvements at the Veterans Athletic Field Complex**

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**G5 #2010-40 - Approving Certificate of Final Completion for Retaining Wall Construction at Sucks Lake**

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**G6 #2010-41 - Approving Certificate of Final Completion for Furnishing and Installation of Well at the Veterans Athletic Field Complex**

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**G7 #2010-42 - Approving Neighborhood Stabilization Program Property Purchases**

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**G8** #2010-43 - Approving Bid Award for Turbine Valve Overhaul at Platte Generating Station

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**G9** #2010-44 - Approving Bid Award for Coal Conveyor Belting at Platte Generating Station

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**G10** #2010-45 - Approving Supplemental Agreement Number 2 for Safe Routes to School Program Funding for the Walk to Walnut Project

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**G11** #2010-46 - Approving the Adoption of the Resolution to Comply with Local Public Agency Guidelines Manual by Designating a Responsible Charge

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**G12** #2010-47 - Approving Interlocal Agreement with Central Platte Natural Resources District (CPNRD) for Aerial Photography

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## **H - REQUESTS AND REFERRALS**

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**H1** Consideration of Request from ITT Corporation for a Conditional Use Permit for a FAA Communication Tower Located at 3565 Sky Park Road

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## **I - RESOLUTIONS**

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**I1** #2010-48 - Consideration of Request from Sam's West, Inc. dba Sam's Club 6461, 1510 North Diers Avenue for a Class "C" Liquor License and Liquor Manager Designation for Jeanette South, 2120 West State Street

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**I2** #2010-49 - Consideration of One & Six Year Street Improvement Plan

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## **J - PAYMENT OF CLAIMS**

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**J1** Approving Payment of Claims for the Period of January 27, 2010 through February 9, 2010

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**J2** Approving Payment of Claims for the Period of January 27, 2010 through February 9, 2010 for the Veterans Athletic Field Complex

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**J3** Approving Payment of Claims for the Period of January 27, 2010 through February 9, 2010 for the State Fair Recreation Building