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# City of Grand Island



**Tuesday, January 25, 2011**

## **Council Session Agenda**

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**City Council:**

Larry Carney  
Linna Dee Donaldson  
Scott Dugan  
Randy Gard  
John Gericke  
Peg Gilbert  
Chuck Haase  
Mitchell Nickerson  
Bob Niemann  
Kirk Ramsey

**Mayor:**

Jay Vavricek

**City Administrator:**

Mary Lou Brown

**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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**Invocation - Pastor Caroline Price-Gibson, First Presbyterian Church, 2103 West Anna Street**

**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 Bob Sorensen former City Councilmember for 24 Years of Service with the City of Grand Island**

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  - C2 Recognition of Ray Micek, Electric Distribution Superintendent with the Utilities Department for 45 Years of Service to the City of Grand Island**

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  - C3 Recognition of Katie Wichman and Suzanne Swantek with the Grand Island Fire Department's Citizen's Citation Award**

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### E - PUBLIC HEARINGS

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**E1** Public Hearing on Acquisition of Utility Easement - 805 Allen Drive - GI Hospitality, Inc.

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**E2** Public Hearing on Acquisition of Utility Easement - 809 Allen Drive - Younes

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

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**F - ORDINANCES**

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**F1** #9286 - Consideration of Annexation Right-of-Way along a Portion of South Locust Street between the Grand Island City Limits and the Northernmost Terminus of the Exit Ramps to the Interstate 80 Interchange (First Reading)

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**F2** #9287 - Consideration of Amending Chapter 4 of the Grand Island City Code Relative to Alcohol Sales

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**F3** #9288 - Consideration of Amending the Salary Ordinance

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**G - CONSENT AGENDA**

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**G1** Approving Minutes of January 11, 2011 City Council Regular Meeting

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**G2** Approving Minutes of January 18, 2011 City Council Study Session

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**G3** #2011-15 - Approving Acquisition of Utility Easement - 805 Allen Drive - GI Hospitality, Inc.

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**G4** #2011-16 - Approving Acquisition of Utility Easement - 809 Allen Drive - Younes

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**G5** #2011-17 - Approving Bid Award - Water Main Project 2009-W-1 - Cedar Street and Union Pacific Railroad

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**G6 #2011-18 - Approving Bid Award - Water Treatment System Replacement**

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**G7 #2011-19 - Approving Bid Award - Vista Switchgear**

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**G8 #2011-20 - Approving Change Order No. 3 for Primary Clarifier Mechanisms at the Wastewater Treatment Plant**

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**G9 #2011-21 - Approving Bid Award for (4) 2011 Ford Crown Victoria RWD Full Size Police Sedans**

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**G10 #2011-22 - Approving Physio-Control Monitors Maintenance Contract Addendum**

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**G11 #2011-23 - Approving Consent and Waiver for Baird Holm to Represent the City of Grand Island**

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**G12 #2011-24 - Approving Required Interim Amendment for the City of Grand Island's 457(b) Retirement Plan Document**

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## **H - REQUESTS AND REFERRALS**

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**H1 Approving Referral of the One & Six Year Street Improvement Plan to the Regional Planning Commission**

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## **I - RESOLUTIONS**

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**I1 #2011-25 - Consideration of Approving Lease/Purchase for Heavy Duty Rescue Pumper**

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**I2 #2011-26 - Consideration of Approving Purchase of Heavy Duty Rescue Pumper**

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- I3** #2011-27 - Consideration of Amending the Lease Agreement for the One Stop Building
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**J - PAYMENT OF CLAIMS**

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- J1** Approving Payment of Claims for the Period of January 11, 2011 through January 25, 2011
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- J2** Approving Payment of Claims for the Period of January 11, 2011 through January 25, 2011 for the Veterans Athletic Field Complex