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# City of Grand Island



## Tuesday, August 07, 2007

### Special Council Session Agenda

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#### **City Council:**

**Tom Brown**  
**Larry Carney**  
**John Gericke**  
**Peg Gilbert**  
**Joyce Haase**  
**Robert Meyer**  
**Mitchell Nickerson**  
**Bob Niemann**  
**Fred Whitesides**  
**Jose Zapata**

#### **Mayor:**

**Margaret Hornady**

#### **City Administrator:**

**Vacant**

#### **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 - Father Richard Piontkowski, St. Mary's Catholic Church, 204 South Cedar 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 Proclamation August 12-18, 2007 "The Week in Which the City Will Posthumously Honor Jackie Pielstick"**

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## E - PUBLIC HEARINGS

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- E1 Public Hearing on Proposed FY 2006-2007 City Single Budget**

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

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## F - ORDINANCES

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**F1 #9130 - Consideration of Repealing Ordinance No. 9090 Creating Sewer Connection District #522T**

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**F2 #9131 -Consideration of Vacation of Easement at 3003 Frontage Road**

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of July 24, 2007 City Council Meeting**

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**G2 Approving Request of Fonner Park Exposition and Events Center, Inc. for Ratification of Election of Board of Directors**

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**G3 #2007-177 - Approving Bid Award for SCBA Equipment**

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**G4 #2007-178 - Approving Annual Agreements for Support, License, Operating System and Database Administration with MUNIS**

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**G5 #2007-179 - Approving Expansion of Police Department Telephone System**

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**G6 #2007-180 - Approving Change Order No. 13 with Chief Construction for Law Enforcement Center**

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**G7 #2007-181 - Approving Construction of Sanitary Main, Lift Station, Forced Main, and Appurtenances Located East of Sky Park Road to the Army Aviation Support Facility and to Improve Sewer Line for New Construction on Sky Park Road**

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**G8 #2007-182 - Approving Interlocal Agreement with Hall County Airport Authority**

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**G9 #2007-183 - Approving Setting Board of Equalization Date for Annual Mowing Assessments**

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**G10 #2007-184 - Approving Contract with Internal Medical Associates for Fire Department Physical Exams**

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**G11 #2007-185 - Approving Bid Award for Street Improvement Project 2007-P-5, Intersection of 10th Street and Adams Street/Broadwell Avenue**

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**G12 #2007-186 - Approving Storm Water Management Plan Program Grant Application**

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**I - RESOLUTIONS**

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**I1 #2007-187 - Approving Full Time Equivalent (FTE's) for Fiscal Year 2007-2008**

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**I2 #2007-188 - Approving Settlement Agreement Relative to the Howard Maxon Litigation**

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**J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of July 25, 2007 through August 7, 2007**

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**J2 Approving Payment of Claim Submitted by Howard Maxon**

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**X - OTHER ITEMS**

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**X1 Discussion Concerning Rod Thomas Litigation**

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**X2 Update Concerning AFSCME Union Negotiations**