



City Council Meeting Agenda
Council Chambers
City Hall
100 East First Street
Regular Meeting of October 10, 2023
7:00 PM

1. **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.
2. **INVOCATION** Pastor Josh Sikes, Third City Christian Church, 4100 West 13th Street
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **SUBMITTAL OF REQUESTS FOR FUTURE AGENDA 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.
6. **RESERVE TIME TO SPEAK ON AGENDA ITEMS** A sign-up sheet was available in the lobby for individuals wishing to provide input on any of tonight's agenda items. If you did not sign up to speak on an agenda item, please come forward, state your name and the agenda topic on which you will be speaking on.
7. **PRESENTATIONS AND PROCLAMATIONS**
8. **CONSENT AGENDA**
 - a. Approving Minutes of September 26, 2023 City Council Regular Meeting
 - b. Approving Payment of Claims for the Period of September 27, 2023 through October 10, 2023 for a total amount of \$5,769,507.00.
 - c. Approving Request from Henry J's, LLC dba Henry J's, 118 W 2nd Street, Suite 4A for an Addition to their Class "C-124946" Liquor License.
 - d. Approving Appointment of Vaughn Minton to the Community Redevelopment Authority Board
 - e. Approving Appointment of Tom Barnes to the Regional Planning Commission
 - f. Approving Appointment of Tom Barnes to the Interjurisdictional Planning Commission
 - g. #2023-252 - Approving Fire Station #3 Architectural Design Services
 - h. #2023-253 - Approving Fire Department Purchase of Personal Protective Equipment
 - i. #2023-254 - Approving Certificate of Final Completion for the 2023 Asphalt Resurfacing Project No. 2023-AC-1

- j. #2023-255 - Approving Award of Professional Engineering Consulting Services for Sanitary Sewer Manhole Rehabilitation Project No. 2023-S-10
- k. #2023-256 - Approving Award of Professional Engineering Consulting Services for South Locust Street; Highway 34 to the Wood River Diversion Channel Bridge; Project No. 2023-P-9
- l. #2023-257 - Approving Award of Professional Engineering Consulting Services for Independence Avenue; Capital Avenue to Manchester Road; Project No. 2023-P-10
- m. #2023-258 - Approving Award of Snow Removal Operations- Downtown Parking Lots
- n. #2023-259 - Approving Bid Award - Tree Removal Contract 2024-TR-1
- o. #2023-260 - Approving Bid Award - Tree Trimming Contract 2024-TT-1
- p. #2023-261 - Approving Bid Award for Electrical Underground Conduit Installation - Electrical Project 2024-UG-1
- q. #2023-262 - Approving Revised Pole Attachment Agreement with Allo
- r. #2023-263 - Approving Purchase of 2024 Truck for the Electric Underground Division
- s. #2023-264 - Approving Amendment to CDBG Contract #2019-3 with Grand Island Area Habitat for Humanity
- t. #2023-265 - Approving Seven (7) New Police Department Fleet Vehicles

9. PUBLIC HEARINGS

10. REQUEST AND REFERRALS

11. RESOLUTIONS

- a. #2023-266 - Consideration of Approving FY 2023-2024 Annual Budget for 4th Street Business Improvement District and Setting Date for Board of Equalization

12. ORDINANCES

13. OTHER ITEMS