



Meeting Agenda of City Council Regular Meeting  
Council Chambers, 100 E First Street  
December 19, 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**

**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**

- a. Recognition of All State Musicians
- b. Recognition of Officer Jason Wood for 20 Years of Service with the City of Grand Island Police Department
- c. Recognition of Sergeant Phoukhong Manivong for 20 Years of Service with the City of Grand Island Police Department

**8. CONSENT AGENDA**

- a. Approving [Minutes of the December 5, 2023 City Council Regular Meeting](#)
- b. [Approving Minutes of December 12, 2023 City Council Study Session](#)
- c. Approving Payment of Claims for the Period of December 6, 2023 through December 19, 2023 for a total amount of \$5,879,173.74.
- d. Approving Re-Appointments to the Mechanical Examining Board

- e. Approving Re-Appointments to the Electrical Board
- f. Approving Re-Appointments to the Plumbing Board
- g. Approving Appointment to the Zoning Board of Adjustment
- h. #2023-320 - Purchase P-25 Compliant Portable Radios for Fire Department
- i. #2023-321 - Approving License Subscription Agreement with Logic, Inc
- j. #2023-322 - Approving Schweitzer Engineering Laboratories as Sole Source Provider for Protective Relaying Equipment
- k. #2023-323 - Approving Change Order #2 for PGS Bottom Ash System Upgrade
- l. #2023-324 - Approval of Dennhardt Subdivision Final Plat and Subdivision Agreement
- m. #2023-325 - Approval of Final Plat for Industrial Foundation Second Subdivision
- n. #2023-326 - Approving the Amendment to Resolution No. 2023-298- Approving Purchase of Parts and Materials for UV System at the Wastewater Treatment Plant

## 9. PUBLIC HEARINGS

- a. Public Hearing to Consider a Change of Zoning for Lots 3 - 8 Block 1, Lots 6 - 11 Block 2 & Lots 1 - 3 Block 3 Knott Subdivision located south of Lake Street and west of South Locust Street, from R-3: Medium Density Residential Zone to R-4: High Density Residential Zone, in the City of Grand Island. No change is proposed for the Gateway Corridor Overlay zone.  
  
#9960 - Consideration of an application by Rama Kilaru to rezone Lots 3 - 8 Block 1, Lots 6 - 11 Block 2 & Lots 1 - 3 Block 3 Knott Subdivision located south of Lake Street and west of South Locust Street, from R-3: Medium Density Residential Zone to R-4: High Density Residential Zone, in the City of Grand Island. No change is proposed for the Gateway Corridor Overlay zone.
- b. Public Hearing on Redevelopment Plan Amendment CRA Area 1- Redevelopment and renovation of the Elk's Building at 205 W. 1<sup>st</sup> Street in the City of Grand Island, Nebraska, (SNH Holdings L.L.C)  
  
#2023-327 - Approving Redevelopment Plan Amendment CRA Area 1- Redevelopment and renovation of the Elk's Building at 205 W. 1<sup>st</sup> Street in the City of Grand Island, Nebraska, (SNH Holdings L.L.C)
- c. Public Hearing on Acquisition of Utility Easements on Lots 3, 8, 9, 10, 11, 12 and 13 of Conestoga Mall Ninth Subdivision. (Woodsonia Hwy. 281 LLC)  
  
#2023-328 - Approving Acquisition of Utility Easements on Lots 3, 8, 9, 10, 11, 12 and 13 of Conestoga Mall Ninth Subdivision - Woodsonia Hwy. 281 LLC

## 10. REQUEST AND REFERRALS

- a. #2023-329 - Stating Support for Woodsonia's Good Life District

## **11. RESOLUTIONS**

- a. #2023-330 - Approving the CDBG 2022 Program Year Consolidated Annual Performance and Evaluation Review for submittal to HUD.
- b. #2023-331 - Approving Creative District Memorandum of Understanding
- c. #2023-332 - Authorizing the 2023-2024 Administration Agreement for the City's LB840 Economic Development Activities

## **12. ORDINANCES**

## **13. OTHER ITEMS**

## **14. ADJOURNMENT**