



Meeting Agenda of City Council Regular Meeting
Council Chambers
100 E First Street
January 9, 2024 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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. 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.

6. PRESENTATIONS AND PROCLAMATIONS

7. CONSENT AGENDA

- a. [Approving Minutes of the December 19, 2023 City Council Regular Meeting](#)
- b. Approving Payment of Claims for the Period of December 20, 2023 through January 9, 2024 for a total amount of \$5,259,847.08.
- c. #2024-1 - Approving Inter-Local Cooperation 911 Emergency Communication Equipment Sharing Agreement Addendum
- d. #2024-2 - Approving Amendment #2 to Alfred Benesch & Company for Phase II of Stolley Park Paving Improvements - Parks & Recreation Department
- e. #2024-3 - Approving Proposal for Purchase of Two (2) Park Picnic Shelters - Parks & Recreation Department
- f. #2024-4 - Approving Environmental Services Agreement with Alfred Benesch & Company for Grand Island West Connector Trail
- g. #2024-5 - Approving Preliminary Engineering Services Agreement with JEO

Consulting Group, Inc. for Grand Island West Connector Trail

- h. #2024-6 - Approving Certificate of Final Completion for Lift Station No. 28 Equalization Tank; Project No. 2022-S-3
- i. #2024-7 - Approving State Bid Award for Two (2) 2024 GMC Sierra 2500HD 4x4 Crew Cab Pickups for the Wastewater Division of the Public Works Department
- j. #2024-8 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sidewalk Repair at 1310 S Lincoln Avenue
- k. #2024-9 - Approving Bid Award for 2023 Sanitary Sewer Rehabilitation- Various Locations; Project No. 2023-S-9
- l. #2024-10 - Approving Award of Professional Engineering Consulting Services for Stuhr Road at Highway 30 Northbound Turn Lanes; Project No. 2023-P-12
- m. #2024-11 - Approving Preliminary Engineering Services Agreement with JEO Consulting Group, Inc. for Mormon Island Trail
- n. #2024-12 - Approving Resolution Acknowledging the Assignment of Ordinance No. 9213 from NorthWestern Corporation to NorthWestern Energy Public Services Corporation d/b/a NorthWestern Energy
- o. #2024-13 - Approving Change Order #1 to 2023 Aerial Truck
- p. #2024-14 - Approving Two (2) New Police Department Fleet Vehicles

8. PUBLIC HEARINGS

- a. Public Hearing on Request from Werner Construction, LLC for a Conditional Use Permit to Operate a Mobile Concrete Batch Plant on a Temporary Basis for Local Road Construction Project located at 4199 County Road 29 (Stolley Park Rd.)

#2024-15 - Approving Request from Werner Construction, LLC for a Conditional Use Permit to Operate a Mobile Concrete Batch Plant on a Temporary Basis for Local Road Construction Project located at 4199 County Road 29 (Stolley Park Rd.)

9. REQUEST AND REFERRALS

- a. Consideration of forwarding a Blighted and Substandard Study for Proposed CRA Area #40 to the Hall County Regional Planning Commission (Anderson Kia)

10. RESOLUTIONS

- a. #2024-16 - Approving Changes to Speed Limit Resolution No. 2022-332

11. ORDINANCES

12. OTHER ITEMS

13. ADJOURNMENT