



Meeting Agenda of City Council Regular Meeting
Council Chambers
100 E First Street
March 12, 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

- a. AARP Livable Communities Initiative Recognition
- b. Grand Island Named Nebraska's Highest-Ranked Metro Area for Economic Growth

7. CONSENT AGENDA

- a. Approving Minutes of the February 27, 2024 City Council Regular Meeting
- b. Approving Payment of Claims for the Period of February 28, 2024 through March 12, 2024 for a total amount of \$2,125,031.58.
- c. Appointment of Brad Bauer to the Citizens Advisory Review Committee
- d. #2024-61- Approving Lease Agreement with Barry Neidfelt for Storage Building Parks Division
- e. #2024-62 - Approving Award from RFQ for the 2024 Parks & Recreation Planning Projects, Project #2

- f. #2024-63 - Approving Adopting Updates to City's Title VI Plan, ADA Policy, and Language Assistance Plan and Authorizing Title VI Coordinator to Execute and Distribute Necessary Policies and Documents.
- g. #2024-64 - Approving Pole Attachment Agreement with Flock Group, Inc.
- h. #2024-65- Bid Award for Annual Lane Line Striping 2024
- i. #2024-66- Bid Award for Annual Symbols & Intersection Pavement Markings 2024
- j. #2024-67- Approving Certificate of Final Completion for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1
- k. #2024-68- Approving Purchase of One (1) 2025 Model HV607 International Dump Truck for the Wastewater Division of the Public Works Department
- l. #2024-69- Approving Amendment No. 1 to Engineering Consulting Services for Claude Road; Faidley Avenue to State Street; Project No. 2022-P-4
- m. #2024-70- Approving Temporary Construction Easement for Claude Road; Faidley Avenue to State Street; Project No. 2022-P-4 (Timm Autumn Park, LLC- 3720 W State Street)
- n. #2024-71- Approving Bid Award for the 2024 Asphalt Resurfacing Project No. 2024-AC-1
- o. #2024-72- Approving Bid Award for Chip Seal Project No. 2024-CS-1
- p. #2024-73- Approving Bid Award for South Locust Street Paving Improvements-Highway 34 to Wood River Diversion Bridge; Project No. 2023-P-9
- q. #2024-74- Approving Proposal for Demolition of Structures, Removal of Vehicles, and Rubbish at 3658 S Shady Bend Rd

8. PUBLIC HEARINGS

- a. Public Hearing on Acquisition of Utility Easement - 3665 and 3653 Prairieview St (Prataria Ventures, LLC)

#2024 -75- Approving Acquisition of Utility Easement - 3665 and 3653 Prairieview St (Prataria Ventures, LLC)
- b. Public Hearing on Acquisition of Utility Easement - 3625 Old Potash Highway (Hornady Family Limited Partnership)

#2024-76 - Approving Acquisition of Utility Easement - 3625 Old Potash Highway (Hornady Family Limited Partnership)
- c. Public Hearing on Redevelopment Plan Amendment – Concerning Amendments to a Site Specific Redevelopment Plan for CRA Area No. 2 to allow for Redevelopment of Property located south of Husker Highway and west of Locust Street in Grand Island, Hall County, Nebraska. (GARK Homes SHV 3V, LLC)

#2024-77- Approving Redevelopment Plan for CRA Area #2 (GARK Homes SHV 3V, LLC)
- d. Public Hearing on Acquisition of Permanent Drainage Easement for Claude Road;

Faidley Avenue to State Street; Project No. 2022-P-4 (Timm Autumn Park, LLC – 3720 W State Street)

#2024-78- Approving Acquisition of Permanent Drainage Easement for Claude Road; Faidley Avenue to State Street; Project No. 2022-P-4 (Timm Autumn Park, LLC – 3720 W State Street)

- e. Public Hearing on Zoning Text Amendment Concerning Proposed Amendments to 36-64.1 R-3SL Medium Density Residential Zone regarding minimum lot area and setbacks for row houses containing single family or duplex units.

#9966 - Consideration to Amend Chapter 36-64.1 of the City Code

9. RESOLUTIONS

- a. #2024-79 - Approving MicroTIF Application (Expedited Plan) for CRA Area 1-106 N. Locust Street- BZ L.L.C
- b. #2024-80- Approving an Amendment to the Redevelopment Contract with Woodsonia Hwy 281, LLC and the City of Grand Island Community Redevelopment Authority for Redevelopment of the Conestoga Mall Property related to expansion of the Enhanced Employment Area.

10. ORDINANCES

- a. #9967 - Consideration of Amending Article XI to Chapter 23 of the Grand Island City Code, Adding Property to the Approved Enhanced Employment Area subject to the Levy of a Retail Business Occupation Tax for a Redevelopment Project (Conestoga Marketplace).
- b. #9968 - Consideration of Changes to City Code Chapter 4 Section 19 "Possession in Parks Prohibited"

11. ADJOURNMENT