



Meeting Agenda of City Council Regular Meeting
Council Chambers
100 E First Street
April 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

- a. Presentation by Election Commissioner About Nebraska Voter ID Law
- b. Monthly City Financial Review

7. CONSENT AGENDA

- a. Approving Minutes of the March 26, 2024 City Council Regular Meeting
- b. Approving Payment of Claims for the Period of March 27, 2024 through April 9, 2024 for a total amount of \$3,594,988.76.
- c. #2024-96 - Approving Temporary Construction Easements for Tri Street Drainage Improvements; Project No. 2023-D-1 (Knott, Martens, Huff Properties, LLC, Larson & Vega)
- d. #2024-97 - Approving Certificate of Final Completion for Moores Creek Drainage Culvert Extension; Project No. 2021-D-2(A) and Moores Creek Storm Sewer Improvements; Project No. 2021-D-2(B)

- e. #2024-98 - Approving Amendment No. 1 to Engineering Consulting Services for South Locust Street Paving Improvements- Highway 34 to Wood River Diversion Bridge; Project No. 2023-P-9
- f. #2024-99 - Approving Appointment of Ryan Schmitz to represent City of Grand Island as an Associate Member of the Municipal Energy Agency of Nebraska
- g. #2024-100 - Approving Purchase of 500 MCM 15KV Copper Power Cable

8. PUBLIC HEARINGS

- a. Public Hearing on Request from Wasabi Sushi Bistro dba Wasabi Bistro, 2435 N Diers Avenue for a Class "I" Liquor License

#2024-101 - Approving Request from Wasabi Sushi Bistro dba Wasabi Bistro, 2435 N Diers Avenue for a Class "I" Liquor License.

- b. Public Hearing on Acquisition of Permanent Drainage Easements for Tri Street Drainage Improvements; Project No. 2023-D-1 (Martens & Huff Properties, LLC)

#2024-102 - Approving Acquisition of Permanent Drainage Easements for Tri Street Drainage Improvements; Project No. 2023-D-1 (Martens & Huff Properties, LLC)

9. REQUEST AND REFERRALS

- a. Decision on Settlement or Suit on Property Damage Claim from March 26 Executive Session

10. RESOLUTIONS

- a. #2024-103 - Approving Light Pole Banner Attachment Agreement with Grand Island HomeTown Heroes Program
- b. #2024-104 - Approving Transfer of Funds to Jackrabbit Run Golf Course Operating Account

11. ORDINANCES

- a. #9972 - Consideration to Amend Chapter 31, Section 21 of the Grand Island City Code

12. ADJOURNMENT