



Meeting Agenda of City Council Regular Meeting  
Council Chambers  
100 E First Street  
April 23, 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. CONSENT AGENDA**

- a. Approving Minutes of the April 9, 2024 City Council Regular Meeting
- b. Approving Minutes of the April 9, 2024 City Council Special Meeting
- c. Approving Minutes of the April 13, 2024 City Council Retreat
- d. Approving Payment of Claims for the Period of April 10, 2024 through April 23, 2024 for a total amount of \$10,748,146.93.
- e. Receipt of Official Documents - Pawnbroker's Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street
- f. #2024-105- Approving Temporary Construction Easements for Tri Street Drainage Improvements; Project No. 2023-D-1 (Rieke)
- g. #2024-106 - Approving Certificate of Final Completion for North Road- Old Potash Highway to 13th Street Roadway Improvements; Project No. 2019-P-6
- h. #2024-107 - Approving Award of Agreement for Enterprise Asset Management System for the Public Works Department

- i. #2024-108 - Approving Law Enforcement Mental Health and Wellness Program Grant

## **7. PUBLIC HEARINGS**

- a. Public Hearing on Request from The Price Futures, Inc. dba Double V, 520 West 3rd Street for a Class "CKG" Liquor License

#2024-109 - Approving Request from The Price Futures, Inc. dba Double V, 520 West 3rd Street for a Class "CKG" Liquor License and Liquor Manager Designation for Jason Price, 4711 East Bismark Road, Grand Island, Nebraska.

- b. Public Hearing on Future Land Use Map Amendment (Hartman Easement - C-22-24GI)

#2024-110 - Approving Request on Future Land Use Map Amendment (Hartman Easement)

## **8. RESOLUTIONS**

- a. #2024-111 - Consideration of Approving Hartman Estate Conservation Easement (East of Locust Street along Wildwood Drive)
- b. #2024-112- Approving Request of Mayoral Appointment of City Treasurer/Finance Director
- c. #2024-113- Approving Request Use of LB840 Economic Development Funds as Local Match for NE Department of Economic Development Workforce Housing Fund Grant

## **9. OTHER ITEMS**

- a. Executive Session to Discuss Collective Bargaining and the Protection of the Public Interest

## **10. ADJOURNMENT**