

Meeting Agenda of City Council Regular Meeting Council Chambers 100 E First Street May 7, 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. Recognition of John Hiser for 25 Years of Service with the City of Grand Island Utilities Department

7. CONSENT AGENDA

- a. Approving Minutes of the April 23, 2024 City Council Regular Meeting
- b. Approving Payment of Claims for the Period of April 24, 2024 through May 7, 2024 for a total amount of \$2,278,995.38.
- c. #2024-114 Approving Amendment No. 4 for Various Locations Drainage Projects with JEO Consulting Group, Inc.
- d. #2024-115 Approval of Final Plat and Subdivision Agreement for Industrial Foundation Third Subdivision
- e. #2024-116 Approving Amendment to CDBG #2023-2 with First Light Child Advocacy Center

f. #2024-117- Approving CDBG Contract #2023-3 with the YMCA

8. PUBLIC HEARINGS

- a. Public Hearing Request from MC Concepts, L.L.C. dba The Archives, 224 N. Locust Street for a Class "CK" Liquor License
 - #2024-118 Approving Request from MC Concepts, L.L.C. dba The Archives, 224 N. Locust Street for a Class "CK" Liquor License and Liquor Manager Designation for Crystal Rivera, 2516 Arrowhead Road, Grand Island, Nebraska.
- b. Public Hearing on Acquisition of Utility Easement 3040 James Road formally known as 3040 Langenheder St (Titan Machinery Inc.)
 - #2024 -119 Approving Acquisition of Utility Easement 3040 James Road formally known as 3040 Langenheder St (Titan Machinery Inc.)

9. **RESOLUTIONS**

a. #2024-120 - Approving Economic Development Plan (LB 840) Grant to Vermeer High Plains In Amount not to Exceed \$525,000 for Public Infrastructure

10. ORDINANCES

 #9973 - Consideration of Amending Chapter 35 Article VI of Grand Island City Code; to Amend Section 35-63 to Extend the Duration of Institutional Control for Groundwater Control Area No. 1

11. ADJOURNMENT