



Meeting Agenda of City Council Regular Meeting
Council Chambers
100 E First Street
May 21, 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 John Krajewski, P.E. of JK Energy Consulting, LLC on Cost of Service/Rate Design Study for Electric, Water and Wastewater

7. CONSENT AGENDA

- a. Approving Minutes of the May 7, 2024 City Council Regular Meeting
- b. Approving Payment of Claims for the Period of May 8, 2024 through May 21, 2024 for a total amount of \$6,060,608.71.
- c. #2024-121 - Approving Final Plat and Subdivision Agreement for GI Acres 2nd Subdivision
- d. #2024-122 - Approving Final Plat and Subdivision Agreement for Webb Road Third Subdivision.
- e. #2024-123 - Approving Bid Award - Steam Coil Air Heater
- f. #2024-124 - Approving Award of Professional Engineering Consulting Services for

2024 Sanitary Sewer Rehabilitation; Project No. 2024-S-3

- g. #2024-125 - Approving Bid Award for Automated Oil & Grease Solid Phase Extraction (SPE) System for the Wastewater Division of the Public Works Department
- h. #2024-126 - Approving Amendment to Resolution No. 2022-246 on Section 5339 Agreement for the Transit Division of the Public Works Department
- i. #2024-127 - Approving Temporary Construction Easements for Tri Street Drainage Improvements; Project No. 2023-D-(Hochen, RS Wheel, LLC, R2S2, LLC and Gark Homes SHV 3V, LLC)

8. PUBLIC HEARINGS

- a. Public Hearing on Request from Hooker Bros. Sand & Gravel for a renewal of their Conditional Use Permit to Operate Accessory Uses for Sand and Gravel Operation located at 3860 South Locust Street

#2024-128 - Approving Request from Hooker Bros. Sand & Gravel for a renewal of their Conditional Use Permit to Operate Accessory Uses for a Sand and Gravel Operation located at 3860 South Locust Street

- b. Public Hearing on Acquisition of Permanent Drainage Easement for Tri Street Drainage Improvements; Project No. 2023-D-1 (Hochen, RS Wheel, LLC, & Gark Homes SHV 3V, LLC)

#2024-129- Approving Acquisition of Permanent Drainage Easement for Tri Street Drainage Improvements; Project No. 2023-D-1 (Hochen, RS Wheel, LLC, & Gark Homes SHV 3V, LLC)

- c. Public Hearing to Consider Changes to Grand Island Chapter 36-99 Home Occupations

#9976 - Consideration of Approving Changes to Grand Island Chapter 36-99 Home Occupations

9. ORDINANCES

- a. #9974 - Consideration of Amending Chapter 26 Plumbing Article 26-II of Grand Island City Code; to Amend Section 26-34 to Clarify and Define the Term "Employee" For The Purposes of Chapter 26.

- b. #9975 - Consideration of Amending Chapter 18 Mechanical Article 18-III of Grand Island City Code; to Amend Section 18-25 to Clarify and Define the Term "Employee" For The Purposes of Chapter 18.

10. ADJOURNMENT