



Meeting Agenda of City Council Regular Meeting
Council Chambers
100 E First Street
June 25, 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. Grand Island Area Economic Development Corporation's Semi-Annual Report
- b. City Financial Review

7. CONSENT AGENDA

- a. Approving Minutes of the June 11, 2024 City Council Regular Meeting
- b. Approving Minutes of the June 18, 2024 City Council Special Meeting
- c. Approving Payment of Claims for the Period of June 12, 2024 through June 25, 2024 for a total amount of \$5,220,617.44.
- d. Approving Request from Kaylyn Kryfka for a Liquor Manager Designation with Olive Garden, 1010 Allen Drive Grand Island, NE.
- e. #2024-142 - Approving Award of Agreement for the City's Website Design and Implementation
- f. #2024-143 - Approving Purchase of Pad-mount Distribution Transformers

- g. #2024-144 - Approving Proposal for Distributed Control System Human Machine Interface Software Service Maintenance
- h. #2024-145 - Approving Millennial Estates Third Subdivision
- i. #2024-146 - Approving Supplemental Agreement No. 1 of Preliminary Engineering Services Agreement for Broadwell Avenue & Union Pacific Railroad Viaduct
- j. #2024-147 - Approving Amendment No. 2 for North Moore's Creek Wetland Mitigation Bank
- k. #2024-148 - Approving Change Order No. 1 for South Locust Street Paving Improvements- Highway 34 to Wood River Diversion Bridge; Project No. 2023-P-9
- l. #2024-149 - Approving Amendment No. 1 for Camp Augustine Master Plan
- m. #2024-150 - Approving Consolidated Interlocal Agreement Between City of Grand Island and Hall County for Maintenance and Administration of a City/County Geographic Information System (G.I.S.)
- n. #2024-151 - Approving Interlocal Agreement with Hall County for Ambulance Service

8. PUBLIC HEARINGS

- a. Public Hearing on Millennial Estates Rezoning: The applicant is requesting to rezone 9.170 acres north of 13th Street and west of the proposed Claude Road from **R2** Low Density Residential to **R4** High Density Residential. The developer is planning to build a townhouse/duplex development within the proposed subdivision.

#9979 - Consideration of Zoning Change for Property Proposed for platting as Millennial Estates Third Subdivision located north of 13th Street and west of the proposed Claude Road from R2 Low Density Residential to R4 High Density Residential Zone. (Starostka Contracting Inc.)

9. RESOLUTIONS

- a. #2024-152 - Approving Amendment to Grand Island Economic Development Contract

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10. ORDINANCES

- a. #9980 - Consideration of Vacating Easements in the east half of the southwest quarter (E ½ of the SW ¼) of Section Twelve (12, Township Eleven (11) North, Range Ten (10) west of the 6th P.M. in the City of Grand Island, Hall County, Nebraska

11. OTHER ITEMS

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

Public Interest

12. ADJOURNMENT