

Meeting Agenda of City Council Regular Meeting Council Chambers 100 E First Street July 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. PRESENTATIONS AND PROCLAMATIONS

a. City of Grand Island Communications Internship Program

7. CONSENT AGENDA

- a. Approving Minutes of the June 9, 2024 City Council Regular Meeting
- b. Approving Minutes of the July 16, 2024 City Council Study Session (Budget)
- c. Approving Payment of Claims for the Period of July 10, 2024 through July 23, 2024 for a total amount of \$14,436,999.26
- d. Approving Re-Appointments and Appointment to the Building Code Advisory Board
- e. #2024-158 Approving Amendment No. 2 to the Camp Augustine Master Plan Parks & Recreation Department
- f. #2024-159 Approving Certificate of Final Completion for Curb Ramp Project No. 2024-CR-2 CDBG
- g. #2024-160 Approving Certificate of Final Completion for Curb Ramp Project No.

- h. #2024-161 Approving Repealing Resolution 99-342 and Resolution 2000-88 related to Backflow Financing
- i. #2024-162 State Fair Emergency Fire and Medical Service Agreement
- j. #2024-163 Accept Assistance to Firefighters Grant award
- k. #2024-164 Approving Interlocal Cooperation Agreement between the City of Grand Island and the Nebraska State Fair.

8. PUBLIC HEARINGS

- a. Public Hearing on the One & Six Year Street Improvement Plan
 - #2024-165 Approving the One & Six Year Street Improvement Plan
- b. Public Hearing for a proposed Redevelopment Plan Amendment in CRA Area 33 for property located north of Husker Highway and west of Prairieview Street (Lots 1 and 2 of Legacy 34 Fourth Subdivision) in Grand Island Innate Development 2
 - #2024-166 Consideration of Approval of Resolution Approving the Redevelopment plan Amendment and Authorizing the Grand Island Community Redevelopment Authority to enter into a Redevelopment Contract.

9. **RESOLUTIONS**

- #2024-167 Approving Participation in Direct Negotiations with NorthWestern Energy Related to Their Application with the Public Service Commission for a Natural Gas Rate Increase.
- b. #2024-168 Approving Interlocal Cooperation Agreement between the City of Grand Island, the City of Kearney, the City of North Platte, and the Village of Alda Regarding Direct Negotiations of Rate Changes with NorthWestern Energy.
- c. #2024-169 Consideration of Approving FY 2024-2025 Annual Budget for Railside Business Improvement District and Setting Date for Board of Equalization
- d. #2024-170 Consideration of Approving FY 2024-2025 Annual Budget for 4th Street Business Improvement District and Setting Date for Board of Equalization

10. ADJOURNMENT