



Meeting Agenda of City Council Regular Meeting
Council Chambers
100 E First Street
August 27, 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 August 13, 2024 City Council Regular Meeting
- b. Approving Minutes of the August 20, 2024 City Council Study Session (Budget)
- c. Approving Payment of Claims for the Period of August 14, 2024 through August 27, 2024 for a total amount of \$7,689,925.41.
- d. Approving Appointments of Lisa Thayer, Todd Enck, Susan Bullington, Chris Meister, Tom Barnes and Christopher Wissing to the City of Zoning Board of Adjustment.
- e. Receipt of Official Document - Tort Claim filed by Chin Lim and Choi Chong
- f. #2024-184 - Approving Keno Satellite Location and Agreement for Bosselman Real Estate LLC dba Thunder Road Sports Bar, 1607 South Locust, Ste B
- g. #2024-185- Approving Purchase of Pierce 100' Aerial Platform
- h. #2024-186 - Approving Purchase of 2026 Braun Ambulance
- i. #2024-187 - Field Training Contract between the Grand Island Fire Department

and Panhandle EMS Training.

- j. #2024 -188 - Approving Bid Award - Lead Service Line Inventory 2024-25
- k. #2024 -189 - Approving Bid Award - Precipitator, Bottom Ash and Boiler Industrial Cleaning - Fall 2024
- l. #2024 -190 - Approving Bid Award - Sale of Fly Ash from the Platte Generating Station
- m. #2024-191 - Approving Annual Agreement for Financial Software Licensing and Support
- n. #2024 -192 - Approving Certificate of Final Completion for 2023 Sanitary Sewer Rehabilitation- Various Locations; Project No. 2023-S-9
- o. #2024 -193 - Approving Certificate of Final Completion for 18th Street- Moores Creek Drainway to Diers Avenue; Project No. 2022-P-8
- p. #2024-194 - Approving Bid award for Stolley Park Paving Improvement Phase II - Parks & Recreation Department
- q. #2024 -195 - Approving Amendment No. 3 with Alfred Benesch & Co. for Stolley Park Phase II Construction Management Services - Parks & Recreation Department
- r. #2024-196 - Approving Amendment to CDBG #2023-4 with Central District Health Department
- s. #2024-197 - Approving Award of Proposal for Permitting Software

7. PUBLIC HEARINGS

- a. Public Hearing Request from Peacock Lounge, 2430 N Broadwell Avenue for a Class "C" Liquor License

#2024 -198 - Approving Request from Peacock Lounge, 2430 N Broadwell Avenue for a Class "C" Liquor License and Liquor Manager Designation for Francisco Alcantar.

8. RESOLUTIONS

- a. #2024-199 - Consideration of Approving FY 2024-2025 Annual Budget for Fonner Park Business Improvement District and Setting Date for Board of Equalization
- b. #2024-200 - Approving FY2024/2025 Fee Schedule

9. ORDINANCES

- a. #9982- Consideration of Vacation of A Portion of Easement in Stewart Place Subdivision (2104 & 2120 S Blaine Street) (Second Reading)

10. OTHER ITEMS

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

11. ADJOURNMENT