



Meeting Agenda of City Council Regular Meeting
Council Chambers
100 E First Street
September 10, 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 from ALLO Communications

7. BOARD OF EQUALIZATION

- a. #2024-BE-2 - Consideration of Determining Benefits for Railside Business Improvement District
- b. #2024-BE-3 - Consideration of Determining Benefits for 4th St Business Improvement District

8. CONSENT AGENDA

- a. Approving Minutes of the August 27, 2024 City Council Regular Meeting.
- b. Approving Minutes of the September 3, 2024 City Council Special Meetings
- c. Approving Payment of Claims for the Period of August 28, 2024 through September 10, 2024 for a total amount of \$4,179,827.83.

- d. Notice of Settlement of the Tort Claim of Javier Rendon
- e. #2024-201 - Approving Dell Computer Equipment Replacement
- f. #2024-202 - Approve Bid Award for Datto SIRIS5 Enterprise Backup and Disaster Recovery Solution.
- g. #2024-203 - Approving Bid Award - Boiler Inspection and Repair - Fall 2024
- h. #2024-204 - Approving APPA Mutual Aid Agreement
- i. #2024-205 - Approving Change Order #1 for Water Main Project 2023-W-2 - Howard Ave from College to Capital
- j. #2024-206 - Approving Certificate of Final Completion for Glover Downtown Parking Lot Improvements; Project No. 2022-PL-1
- k. #2024-207 - Approving Temporary Construction Easement for Claude Road; Faidley Avenue to State Street; Project No. 2022-P-4 (McCloud Super 8 Motel, Inc.)
- l. #2024-208 - Approving Amendment No. 1 to Engineering Consulting Services for Independence Avenue; Capital Avenue to Manchester Road; Project No. 2023-P-10
- m. #2024-209 - Approving Certificate of Final Completion for Chip Seal Project No. 2024-CS-1
- n. #2024-210 - Approving Final Certificate of Completion for Lift Station No. 17; Project No. 2021-S-9
- o. #2024-211 - Approving Certificate of Final Completion for Custer Avenue- Old Potash Highway to Capital Avenue Improvements; Project No. 2019-P-13, 2021-P-8, 2022-P-5, and 2022-P-6

9. PUBLIC HEARINGS

- a. Public Hearing on Acquisition of Utility Easement - 3135 W. Schimmer Dr (Precision AG Industries, LLC)
 #2024-212 - Approving Acquisition of Utility Easement - 3135 W. Schimmer Dr (Precision AG Industries, LLC)
- b. Public Hearing on Acquisition of Utility Easement - 3550 Prairieview St (Chief Industries, Inc)
 #2024-213 - Approving Acquisition of Utility Easement - 3550 Prairieview St (Chief Industries, Inc)
- c. Public Hearing on Acquisition of Utility Easement - 608 Ravenwood Dr (Scott and Terri Bilsend)
 #2024-214 - Approving Acquisition of Utility Easement - 608 Ravenwood Dr (Scott and Terri Bilsend)
- d. Public Hearing on Acquisition of Utility Easement - 777 E. Fonner Park Rd (Hall County Livestock Improvement Association)

#2024-215 - Approving Acquisition of Utility Easement - 777 E. Fonner Park Rd (Hall County Livestock Improvement Association)

- e. Public Hearing on Acquisition of Public Right-of-Way for Claude Road; Faidley Avenue to State Street; Project No. 2022-P-4 (McCloud Super 8 Motel, Inc.)

#2024-216 - Consideration of Approving Acquisition of Public Right-of-Way for Claude Road; Faidley Avenue to State Street; Project No. 2022-P-4 (McCloud Super 8 Motel, Inc.)

10. RESOLUTIONS

- a. #2024-217 - Approving FY 2024-2025 Annual Budget for South Locust Business Improvement District and Setting Date for Board of Equalization
- b. #2024-218 - Approving FY2024-2025 General Property and Community Redevelopment Authority (CRA) Tax Request
- c. #2024-219 - Approving FY2024-2025 Parking District #2 (Ramp) Tax Request
- d. #2024-220 - Approving 1% Increase to the Restricted Revenues Lid Limit
- e. #2024-221 - Approving Authorization for Emergency Procurement of Generator Repair - PGS

11. ORDINANCES

- a. #9977 (Amended) - Consideration of Approving Water Chapter 35 Revisions
- b. #9978 (Amended) - Consideration of Approving Electric Chapter 15 Revisions
- c. #9983 - Consideration of Approving Salary Ordinance
- d. #9984 - Consideration of Vacation of A Portion of Easement in Springdale Second and Third Subdivisions (4005, 4011, 4015, 4021, 4027, 4033, 4039, 4045, 4051, and 4057 Westgate Road)
- e. #9985 - Consideration on FY2024-2025 Annual Single City Budget and Annual Appropriations Bill
- f. #9986 - Consideration of Approving Assessments for Railside Business Improvement District
- g. #9987 - Consideration of Approving Assessments for 4th St Business Improvement District

12. ADJOURNMENT