

Meeting Agenda of City Council Regular Meeting Council Chambers 100 E First Street September 24, 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. BOARD OF EQUALIZATION

a. #2024-BE-4 - Consideration of Determining Benefits for Fonner Park Business Improvement District

7. CONSENT AGENDA

- a. Approving Minutes of the September 10, 2024 City Council Regular Meeting.
- b. Approving Payment of Claims for the Period of September 11, 2024 through September 24, 2024 for a total amount of \$7,700,852.22.
- c. Approving Garbage Permits for Grand Island Disposal, Inc. and Mid-Nebraska Disposal, Inc. and Refuse Permits for Trash Bee Gone and O'Neill Transportation and Equipment, LLC
- d. #2024-222 Approving Victims of Crime Act (VOCA) Grant Award for Police Department
- e. #2024-223 Approving Certificate of Final Completion for North Road Westgate Road to Old Potash Highway Roadway Improvements; Project No. 2019-P-12

- f. #2024-224 Approving Certificate of Final Completion for the 2024 Asphalt Resurfacing Project No. 2024-AC-1
- g. #2024-225 Approving 2024 Renewal for Non-Hazardous Glycerin-Based Carbon Source
- h. #2024-226 Awarding Bid Award Uranium Removal Tank Repairs Train 2
- #2024-227 Approving Certificate of Final Completion WMP 2023-W-2 Howard Avenue from College Street to Capital Avenue
- j. #2024-228 Approving Renewal of Machinery Property Peril, Fire and Terrorism Insurance with FM for 2024-2025
- k. #2024-229- Approving Bid Award Water Project 2024-LSL-1B Lead Service Line Replacement
- I. #2024-230 Approving Change Order No. 1 to Bigzby's Construction for Ryder Park Parking Lot Improvements
- m. #2024-231- Approving the 2025 Contract with Grow Grand Island
- n. #2024-232- Approving the 2025 Contract with Grand Island Area Economic Development Corporation

8. PUBLIC HEARINGS

- a. Public Hearing Request from Grand Island Petroleum, LLC, 2012 N Webb Road for a Class "D" Liquor License
 - #2024-233 Approving Request from Grand Island Petroleum, LLC, 2012 N Webb Road for a Class "D" Liquor License and Liquor Manager Designation for Tiffany Colsden
- b. Public Hearing Request from Tacos Los Hermanos,602 West 4th Street for a Class "C" Liquor License
 - #2024-234- Approving Request from Tacos Los Hermanos,602 West 4th Street for a Class "C" Liquor License and Liquor Manager Designation for Rodrigo Sanchez.
- c. Public Hearing on Acquisition of Utility Easement 607 Hermitage PI (Jeanette Staab)
 - #2024-235 Approving Acquisition of Utility Easement 607 Hermitage PI (Jeanette Staab)

9. **RESOLUTIONS**

- a. #2024-236 Approving 2025 Contract with Clean Community Systems
- b. #2024-237 Approving Setting the Date for Board of Equalization for Parking District #3 (Offstreet Parking)
- c. #2024-238 Approving Labor Agreement between the City Of Grand Island and the Union Local No. 1597, I.B.E.W., A.F.L.-C.I.O (Utilities Department)

- d. #2024-239 Approving Stolley Park Celebration Circle and Pavilion Donation Ground Lease Agreement with Greater Grand Island Community Foundation
- e. #2024-240 Approving Veteran's Sports Complex Storage/Batting Cage Donation Ground Lease Agreement

10. ORDINANCES

- a. #9988 Consideration of Approving Salary Ordinance
- #9989 Consideration of Approving a request to Vacate Niemoth Subdivision and approve Niemoth Farms Subdivision located east of Quandt Road and south of One R Road
- c. #9990 Consideration of Amending Chapter 23-21 of the Grand Island City Code Relative to the Telephone Occupation Tax
- d. #9991 Consideration of Approving Assessments for Fonner Park Business Improvement District

11. ADJOURNMENT