



Meeting Agenda of City Council Regular Meeting  
Council Chambers  
100 E First Street  
October 8, 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. Recognition of Jodi Halm for 40 Years of Service with the City of Grand Island Finance Department
- b. Presentation of the Food & Beverage Occupation Tax Oversight Committee 2024 Annual Report
- c. Camp Augustine Master Plan Presentation

**7. BOARD OF EQUALIZATION**

- a. #2024-BE-5 - Consideration of Determining Benefits for South Locust Business Improvement District

**8. CONSENT AGENDA**

- a. Approving Minutes of the September 24, 2024 City Council Regular Meeting

- b. Approving Payment of Claims for the Period of September 25, 2024 through October 8, 2024 for a total amount of \$4,608,637.56.
- c. #2024-241 - Accepting Proposal of Olsson for Engineering Services for Ryder Park Legion Baseball Field Renovation
- d. #2024-242 - Approving Bid Award - Burdick GT2 and GT3 Combustion Liner Spares
- e. #2024-243 - Approving NMPP Mutual Aid Agreement
- f. #2024-244 - Approving Bid Award For Purchase of Sulfuric Acid with Telemetry Program
- g. #2024-245 - Approving Bid Award For Tree Trimming Contract 2025-TT-1
- h. #2024-246 - Approving Pole Attachment Agreement with Legacy 34
- i. #2024-247 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for FY2025
- j. #2024-248 - Approving Bid Award for Drainage Ditch Grading, Excavating, and Hauling 2024/2025
- k. #2024-249 - Approving Repair and Purchase of Raw Sewage Pumps at the Wastewater Treatment Plant
- l. #2024-250 - Approving Purchase of a new 10 CY Dump Truck for the Streets Division of the Public Works Department
- m. #2024-251 - Approving the Grand Island Police Department to apply to the FY24 Edward Byrne Memorial Justice Assistance (JAG) Grant for Federal Assistance
- n. #2024-252 - Approving the Acceptance of the Federal Grant Award to the Grand Island Police Department for the Law Enforcement Mental Health and Wellness Act to Fund Mental Health and Wellness Programs for GIPD Officers
- o. #2024-253 - Approving the Acceptance of the FY24 Community Project Fund Awarded to the Grand Island Police Department
- p. #2024-254 - Approving the Grand Island Police Department to apply for Edward Byrne Memorial Justice Grant (JAG)

## **9. PUBLIC HEARINGS**

- a. Public Hearing on Acquisition of Utility Easement - 302, 310, 381 and 326 Josh Ave and 303, 311, 319 and 327 Makayla Ave (3MJR, LLC)  
  
#2024-255 - Approving Acquisition of Utility Easement - 302, 310, 381 and 326 Josh Ave and 303, 311, 319 and 327 Makayla Ave (3MJR, LLC)

## **10. RESOLUTIONS**

- a. #2024-256 - Accepting the proposal of VenuWorks, Inc for Management of the Heartland Event Center and Authorizing the Development and Execution of a Management Agreement with VenuWorks, Inc.

- b. #2024-257 - Approving FY2024/2025 Fee Schedule
- c. #2024-258 - Approving amendment to CDBG Contract #2019-3 with Grand Island Area Habitat for Humanity

## **11. ORDINANCES**

- a. #9992 - Consideration of Approving Assessments for South Locust Business Improvement District
- b. #9993 - Consideration to Amend Section 38-16 of the Grand Island City Code to Clarify the Application of the Good Life District Occupation Tax to All Taxable Transactions Occurring within the Program Area.
- c. #9994 - Consideration to Create a Consolidated Tax Oversight Committee

## **12. OTHER ITEMS**

- a. Executive Session to discuss Collective Bargaining with the International Brotherhood of Electrical Workers Service/Clerical/Finance bargaining unit.

Executive Session to discuss strategy and negotiation authority with respect to a prospective real estate purchase by the Public Works department.

## **13. ADJOURNMENT**