

Meeting Agenda of City Council Regular Meeting
Council Chambers
100 E First Street
October 22, 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 October 8, 2024 City Council Regular Meeting
- b. Approving Payment of Claims for the Period of October 9, 2024 through October 22, 2024 for a total amount of 7,392,918.14
- c. Approving Request from Kathryn L Kintigh for a Liquor Manager Designation with Sam's Club, 1510 N Diers Ave Grand Island, NE.
- d. Approving Appointment of James L. Simmerman and Re-Appointment of Darrell Nelson to the City of Grand Island Regional Planning Commission.
- e. #2024-259 Approving City Council Meeting Schedule for 2025
- f. #2024-260 Approving PGS Coal Combustion Residual (CCR) Groundwater Services-Task 24
- g. #2024-261 Approving Bid Award for Electrical Underground Conduit Installation -Electrical Project 2025-UG-1
- h. #2024-262 Approving Resolution Authorizing Negotiation for 24-25 Utilities Computer Maintenance Management System

- i. #2024-263 Approving Purchase of a New One Ton, Crew Cab Pickup for the Streets Division of the Public Works Department
- j. #2024-264 Approving Supplemental Agreement No. 1 to the Preliminary Engineering Services Agreement with JEO Consulting Group, Inc. for Grand Island West Connector Trail
- k. #2024-265 Approving Purchase of a New Landfill Compactor for the Solid Waste Division of the Public Works Department
- I. #2024-266 Approving Skid Steer Buy-Back for Streets Division
- m. #2024-267 Approving Purchase of a Combination Sewer Cleaner Truck for the Streets Division of the Public Works Department
- n. #2024-268 Approving Purchase of a new Asphalt Reclaiming/Trenching Machine for the Streets Division of the Public Works Department
- o. #2024-269 Approving License Renewal of a 911 Mapping Software Contract
- p. #2024-270 Approving Purchase of a New Bobcat L23 Small Articulated Loader for the Parks Division of the Parks & Recreation Department
- q. #2024-271 Approving Purchase of two (2) new 11' Toro Mowers for the Parks Division of the Parks & Recreation Department
- r. #2024-272 Approving Final Plat Ostermeier Acres Subdivision- Grand Island ETJ Located East of US Highway 281 and North of White Cloud Road in the City of Grand island 2 mile zoning jurisdiction (1 lot, 3.00 ac.). The property is zoned TA-Transitional Agricultural Zone.
- s. #2024-273 Approving Final Plat FRF Third Subdivision- Grand Island Located West of Park Avenue and North of State Street in the City of Grand Island (2 lots, 0.53 ac.)The property is Zoned R-2 Low Density Residential.
- t. #2024-274 Approving Contract With The International Association of Plumbing and Mechanical Officials (IAPMO) for Administration of Plumbing and Mechanical Licensing Exams.
- #2024-275 Approving License Agreement Renewal and Amendments between the City of Grand Island and Cellco Partnership dba Verizon Wireless for nodes SC1, SC5, SC6, SC10 & SC11
- v. #2024-276 Approving Annual Agreement for Budgeting Software (ClearGov)
- w. #2024-277 Approving Community Project Fund Award for P25 Radio System
- x. #2024-278 Approving Motorola Solutions Proposal for P25 Radio System

7. PUBLIC HEARINGS

 Public Hearing on Request from Ivan Alcantar (Tenant) and Augustin Sanchez (Owner) for Conditional Use Permit to Operate a Car Dealership located at 322 East 2nd Street

#2024-279 - Approving Request from Ivan Alcantar (Tenant) and Augustin Sanchez (Owner) for Conditional Use Permit to Operate a Car Dealership located at 322 East 2nd Street

- b. Public Hearing on a Redevelopment Plan Relative to the Extension and Construction of Sewer and Water Infrastructure and other Utilities and Improvements for CRA Areas No. 20, 22 and 25, at a formerly used defense site in Hall County.
 - #2024-280 Approving a resolution concerning a Redevelopment Plan Relative to the Extension and Construction of Sewer and Water Infrastructure and other Utilities and Improvements for CRA Areas No. 20, 22 and 25, at a formerly used defense site in Hall County
- c. Public Hearing to Consider a Change of Zoning for Land consisting of Lots 1-14 of Pleasant View 16th Subdivision and Lots 6 & 7 of Pleasant View 14th Subdivision, in the City of Grand Island, Nebraska, and the Adjacent Right of Way from R1 Suburban Residential Zone & R2 Low-Density Residential Zone to R3: Medium Density Residential Zone.
 - #9995 Consideration of Change of Zoning for Land consisting of Lots 1-14 of Pleasant View 16th Subdivision and Lots 6 & 7 of Pleasant View 14th Subdivision, in the City of Grand Island, Nebraska, and the Adjacent Right of Way from R1 Suburban Residential Zone & R2 Low-Density Residential Zone to R3: Medium Density Residential Zone
- d. Public Hearing to Consider a Change of Zoning for land consisting of Lot 1 of Kramers Subdivision and Lots 1 & 2 of Grandpa's Acres Subdivision, Hall County, Nebraska, and the adjacent right of way from M2 – Heavy Manufacturing Zone to B2 General Business Zone.
 - #9996 Consideration of Change of Zoning for land consisting of Lot 1 of Kramers Subdivision and Lots 1 & 2 of Grandpa's Acres Subdivision, Hall County, Nebraska, and the adjacent right of way from M2 Heavy Manufacturing Zone to B2 General Business Zone
- e. Public Hearing on Acquisition of Utility Easement 1480 N. Diers Ave (Sam's Real Estate Business Trust)
 - #2024-281 Approving Acquisition of Utility Easement 1480 N. Diers Ave (Sam's Real Estate Business Trust)

8. **RESOLUTIONS**

- a. #2024-282 Approving Additional Pole Attachment Agreement with Hometown Heroes
- b. #2024-283 Approving Municipality Infrastructure Aid Program (LB600) Application
- c. #2024-284 Approving Municipal Advisory Services Agreement with Janney Montgomery Scott LLC

9. ORDINANCES

a. #9997 - Consideration of Ordinance to Transfer City Property to SNH Holdings to facilitate redevelopment of the Elks Building at 205 W. 1st Street in Grand Island

Nebraska.

b. #9998 - Consideration of Vacation of Public Right-of-Way in Grand Island Original Town and Westervelt's Subdivisions; Pine Street from 1st Street to Court Street

10. ADJOURNMENT