



Meeting Agenda of City Council Regular Meeting
Council Chambers
100 E First Street
November 5, 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 Benjamin Arrants, Ryan Rathbun and Kevin Sheeks for 25 Years of Service with the City of Grand Island Police Department

7. BOARD OF EQUALIZATION

- a. #2024-BE-6 - Consideration of Determining Benefits for Parking District #3 (Offstreet Parking)

8. CONSENT AGENDA

- a. Approving Minutes of the October 22, 2024 City Council Regular Meeting
- b. Approving Payment of Claims for the Period of October 23, 2024 through November 5, 2024 for a total amount of \$5,169,424.50.
- c. Approving Appointment of Council President Mark Stelk to the Central District Health Board

- d. #2024-285 - Approving the City of Grand Island's Conflict of Interest Policy
- e. #2024-286 - Approving Purchase of a new Backhoe for the Streets Division of the Public Works Department
- f. #2024-287 - Approving Supplemental Agreement No. 1 to the Preliminary Engineering Services Agreement with Alfred Benesch & Company for Grand Island West Connector Trail
- g. #2024-288 - Approving Purchase of a new Salt Truck for the Streets Division of the Public Works Department
- h. #2024-289 - Approving Award of Professional Engineering Consulting Services for Stolley Park Road; South Locust Street to Stuhr Road Paving Improvements; Project No. 2024-P-4
- i. #2024-290 - Approving Annual FY 2025 Emergency Management Performance Grant for Emergency Management Agency.
- j. #2024-291 - Approving Contract for the Electrostatic Precipitator Transformer-Rectifier
- k. #2024-292 - Approving Bid Contract for Tree Removal Contract 2025-TR-1
- l. #2024-293 - Approving Lease Agreement for Bobcat Excavator
- m. #2024-294 - Approving the Addendum to the Professional Tailored Services Agreement between Farmers National Company and City of Grand Island

9. REQUEST AND REFERRALS

- a. Request from Don Shuda to transfer land north of Veteran's Cemetery to the United Veteran's Club

10. RESOLUTIONS

- a. #2024-295 - Approving Grand Island Public Library Agreement with Midwest Tape's Hoopla Digital Media Platform
- b. #2024-296 - Approval of Parks & Recreation Master Plan Amendment #1

11. ORDINANCES

- a. #9999 - Consideration to add City Code Chapter 27 Article VI to Authorize Certain Contracts under the Political Subdivision Construction Alternatives Act
- b. #10,000 - Consideration of Approving Assessments for Parking District #3 (Offstreet Parking)

12. OTHER ITEMS

- a. Executive Session to discuss Confidential Negotiations for the Protection of the Public Interest

13. ADJOURNMENT