

# **City of Grand Island**

Tuesday, July 27, 2021 Council Session

## Item G-3

### Approving Minutes of July 13, 2021 Study Session

Staff Contact: RaNae Edwards

#### CITY OF GRAND ISLAND, NEBRASKA

#### MINUTES OF CITY COUNCIL STUDY SESSION July 13, 2021

Pursuant to due call and notice thereof, a Study Session of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on July 13, 2021. Notice of the meeting was given in *The Grand Island Independent* on July 7, 2021.

Mayor Roger G. Steele called the meeting to order at 8:40 p.m. The following City Council members were present: Mike Paulick, Justin Scott, Michelle Fitzke, Mark Stelk, Jason Conley, Vaughn Minton, Bethany Guzinski, Maggie Mendoza, Mitch Nickerson, and Chuck Haase. The following City Officials were present: City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Finance Director Patrick Brown, Interim City Attorney Stacy Nonhof, and Public Works Director John Collins.

#### SPECIAL ITEMS:

Discussion Regarding Changes to Chapter 27 of the Grand Island City Code Relative to <u>Procurement.</u> Interim City Attorney Stacy Nonhof stated this Study Session was requested by Councilmember Haase from the June 22, 2021 City Council meeting.

Ms. Nonhof reported that the purpose of this ordinance was to update Chapter 27 of the Grand Island City Code and bring it into compliance with State Statute with regards to procurement.

Discussion was held regarding the number of purchases these changes would affect. Ms. Nonhof explained the process of approving purchases. Sole Source Procurement was mentioned. The change to Sole Source Procurement was recommended to be valid for a period of ten years which now there was no limit. Section 27-34 – Fiscal Responsibility was discussed with regards to contract modifications, change orders, or contract price adjustments.

City Administrator Jerry Janulewicz stated a number of the changes just made good sense. The changes were to streamline the procurement process. This was to simplify Chapter 27 of the Grand Island City Code.

<u>ADJOURNMENT:</u> The meeting was adjourned at 9:16 p.m.

RaNae Edwards City Clerk