# City of Grand Island



# Tuesday, February 8, 2022 Council Session Agenda

**City Council:** 

**Jason Conley** 

Michelle Fitzke

**Bethany Guzinski** 

Chuck Haase

Maggie Mendoza

Vaughn Minton

**Mitchell Nickerson** 

Mike Paulick

**Justin Scott** 

Mark Stelk

Mayor:

Roger G. Steele

**City Administrator:** 

Jerry Janulewicz

**City Clerk:** 

RaNae Edwards

7:00 PM Council Chambers - City Hall 100 East 1st Street, Grand Island, NE 68801

### 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.

# Invocation - Pastor Jeremy Reagen, Solid Rock Baptist Church, 3221 West 13th Street

Pledge of Allegiance

**Roll Call** 

## A - SUBMITTAL OF REQUESTS FOR FUTURE 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.

### **B-RESERVE TIME TO SPEAK ON AGENDA ITEMS**

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

### C - PRESENTATIONS AND PROCLAMATIONS

**C-1** 

Presentation of the 2020-2021 Annual Library Report

### **E - PUBLIC HEARINGS**

**E-1** Public Hearing on Acquisition of Utility Easement - 802 Bronze Rd (Willis Storage, LLC)

### F - ORDINANCES

**F-1** #9873 - Consideration of Vacation of Public Utility Easement in JNW Second Subdivision; 1709 South Eddy Street (Edwards Building Corp.)

G - CONSENT AGENDA	
G-1	Approving Minutes of January 25, 2022 City Council Regular Meeting
G-2	Approving Appointments to the Firefighters Pension Committee
G-3	Approving Appointments to the Police Pension Committee
G-4	Approving Appointment of Nathan Wieland to the South Locust Business Improvement District Board
G-5	#2022-33 - Approving Acquisition of Utility Easement - 802 Bronze Rd (Willis Storage, LLC)
G-6	#2022-34 - Approving Bid Award - Burdick Gas Turbine 3 Lube Oil Replacement
G-7	#2022-35 - Approving Bid Award - Circuit Breaker Replacement for Low Voltage Switchgear
G-8	#2022-36 - Approving Purchase of One (1) 2022 ½ Ton, Four-Wheel Drive Pick-up for the Streets Division of the Public Works Department
G-9	#2022-37 - Approving Amendment No. 3 to Engineering Consulting Agreement for Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13
G-10	#2022-38- Approving Amendment No. 2 to Engineering Consulting Agreement for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1

# **J - PAYMENT OF CLAIMS**

J-1 Approving Payment of Claims for the Period of January 26, 2022 through February 8, 2022