City of Grand Island



Tuesday, November 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 Trevon Buchanan, Stolley Park Church of Christ, 2822 West Stolley Park Road

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.

E - PUBLIC HEARINGS

- Public Hearing on Proposed Blighted and Substandard Area 28 for approximately 78.45
 Acres Located Northwest part of Grand Island between 13th St and State St and
 between Webb Road and Capital Ave including Conestoga Mall and the Development
 to the North of the Mall (Woodsonia Acquisitions LLC)
- Public Hearing on Proposed Extremely Blighted Study located in the Northwest part of Grand Island between 13th Street and State Street and between Webb Road and Capital Avenue including Conestoga Mall and the Development to the North of the Mall (Woodsonia Acquisitions LLC)

G-CONSENT AGENDA

Approving Minutes of October 25, 2022 City Council Regular Meeting

G-2	Approving Appointment of Dana Jelinek to the Railside Business Improvement District
G-3	#2022-315 - Approving Contract for Engineering Services
G-4	#2022-316 - Approving Tree Trimming Project 2023-TT-1
G-5	#2022-317 - Approving Lease Renewal for Dedicated Parking Stalls in the Public Parking Lot at 3rd Street and Pine Street- ProCon Management, Inc.
G-6	#2022-318 - Approving Engineering Consulting Agreement for Street/Fleet Service Facility Improvement Study
G-7	#2022-319 - Year-End Certification of City Street Superintendent for Determining Incentive Payment for Calendar Year 2022
G-8	#2022-320 - Approving Amendment to CDBG Subrecipient Agreement with Railside Downtown BID
G-9	#2022-321 - Approving Overhead Door Replacement at Fire Station 1 & 2

I - RESOLUTIONS

- #2022-322 Consideration of Approving the Proposed Blighted & Substandard Area 28
 Located Northwest part of Grand Island between 13th St and State St and between
 Webb Rd and Capital Ave including Conestoga Mall and the Development to the North
 of the Mall (Woodsonia Acquisitions LLC)
- #2022-323 Consideration of Approving the Proposed Extremely Blighted Study located in the Northwest part of Grand Island between 13th Street and State Street and between Webb Road and Capital Avenue including Conestoga Mall and the Development to the North of the Mall (Woodsonia Acquisitions LLC)

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of October 26, 2022 through November 8, 2022