# City of Grand Island



# Tuesday, December 6, 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 Bill Pavuk, St. Pauls Lutheran Church, 1515 South Harrison 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	Recognition of the Central Catholic Volleyball Team State Championship	
C-2	Recognition of Service of Councilmember Vaughn Minton	
C-3	Recognition of Service of Councilmember Justin Scott	
C-4	Recognition of Service of City Administrator Jerry Janulewicz	

#### - SPECIAL ITEMS

- Approving Minutes of November 22, 2022 City Council Regular Meeting
- Approving Payment of Claims for the Period of November 23, 2022 through December 6, 2022

3	Acceptance of Election Certificate
4	Comments by Outgoing Elected Officials - Councilmembers Vaughn Minton and Justin Scott and City Administrator Jerry Janulewicz
5	Recess
6	Administration of Oath to Newly Elected Mayor and Councilmembers
7	Seating of Newly Elected Mayor and Councilmembers followed by Roll Call
8	Comments by Newly Elected Officials
9	Election of City Council President

## **E - PUBLIC HEARINGS**

Public Hearing on Comprehensive Plan Amendment to Consider Proposed Changes to the Future Land Use Map for Conestoga Mall Property Located between Webb Road and U.S. Highway 281 North of 13th Street

### F - ORDINANCES

F-1 #9908 - Consideration of Approving Economic Development Program Renewal
F-2 #9909 - Consideration of Adding Article XI to Chapter 23 of the Grand Island City Code, Providing for the Levy of a Retail Business Occupation Tax for a Redevelopment Project

## **G-CONSENT AGENDA**

G-1	Approving Request from Hall County Livestock Improvement Association dba Fonner Park, 700 E. Stolley Park Road for an Addition to their Class "CK-78819" Liquor License
G-2	#2022-342 - Approving Surety Bonds for Mayor and City Councilmembers
G-3	#2022-343 - Approving Change Order No. 2 for North Road Paving Improvements; Project No. 2019-P-5 (Phase II)
G-4	#2022-344 - Approving Safety Glass Contract for Utilities, Public Works, and Parks Employees for 2023-26
G-5	#2022-345 - Approving Comprehensive Plan Amendment to Consider Proposed Changes to the Future Land Use Map for Conestoga Mall Property Located between Webb Road and U.S. Highway 281 North of 13th Street

**G-6** #2022-346 - Approving Preliminary and Final Plat and Subdivision Agreement for Community College Second Subdivision

#### I - RESOLUTIONS #2022-347 - Consideration of Approving Appointment of RaNae Edwards, MMC as **I-1** City Clerk #2022-348 - Consideration of Approving Appointment of Patrick Brown as **I-2** Treasurer/Finance Director #2022-349 - Consideration of Approving Appointment of Laura McAloon as City **I-3** Administrator #2022-350 - Consideration of Approving Appointment of Shannon Callahan as Street **I-4** Superintendent #2022-351 - Consideration of Approving 4th Business Area, Business Improvement **I-5** District Boundary and Initial Board #2022-352 - Consideration of Approving Redevelopment Contract with Woodsonia **I-6** Hwy 281, LLC and the City of Grand Island Community Redevelopment Authority for Redevelopment of the Conestoga Mall Property