

**AMENDED COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
January 17, 2006; 7:30 P.M.
COUNCIL CHAMBERS**

MEETING PROCEDURE

THE PUBLIC MAY ADDRESS SPECIFIC AGENDA ITEMS AT THE PLEASURE OF THE MAYOR. IF RECOGNIZED BY THE MAYOR, PLEASE STATE YOUR NAME AND ADDRESS AND LIMIT REMARKS TO 3 MINUTES OR LESS. OUT OF RESPECT TO CITY EMPLOYEES, WE REQUEST THAT ANY COMPLAINTS OR CRITICISMS OF EMPLOYEES NOT BE AIRED IN A PUBLIC MEETING. CONCERNS ABOUT EMPLOYEES SHOULD BE BROUGHT TO THE ATTENTION OF THE CITY ADMINISTRATOR OR MAYOR. AN INDIVIDUAL IN VIOLATION WILL BE DECLARED OUT OF ORDER.

CALL TO ORDER

INVOCATION Ron Lauber, Harvest Christian Fellowship

PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS/PRESENTATIONS/ADMINISTRATIVE REPORT

CONSENT AGENDA

ALL MATTERS UNDER "CONSENT AGENDA" ARE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. ANY CITY COUNCIL MEMBER MAY, HOWEVER, REMOVE AN ITEM FROM CONSENT BY REQUEST.

1. Approve minutes of January 3, 2006.
2. Send application of Cort Gracey as liquor license manager at Whiskey Creek Steakhouse, 311 Halligan Drive to Liquor Control Commission with no recommendation.
3. Approve requests from Adams Bank & Trust, Equitable Bank, First National Bank, NebraskaLand National Bank, Tier One Bank, U.S. Bank, and Wells Fargo Bank to be designated as depository banks for City funds for 2006.

4. Authorize Mayor to enter into a contract with Fireguard, Inc. of Omaha, NE for building a Hazmat/Heavy Rescue Box on the City's 2005 M2-112 Freightliner Chassis, in the amount of \$197,913.
5. Accept bid and award contract to Ditch Witch of Nebraska, Inc. for one (1) Directional Drilling Machine in the amount of \$72,240.56.
6. Accept bid and award contract to Ditch Witch of Nebraska, Inc. for one (1) Tractor-Trencher with a backfill blade in the amount of \$36,071.99.
7. Approve Testing Services Contract for testing services during the construction of the Wastewater Treatment Plant.
8. Approve contract with Maxim Technologies for wetlands monitoring for the City's wetlands bank.

REGULAR AGENDA; TAKE ACTION ON:

9. Public hearing to consider Community Development Block Grant Program (CDBG) Comprehensive Revitalization Category Application for revitalization in the northwest area of North Platte and approve submission of application to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Dept.)
10. Approve Ordinance No.3642 creating Paving District #819 in Fourth Street, beginning at the west right-of-way of Pacific Street then west 412 feet. (Tom Werblow, City Engineer)
11. Consider request by North Platte Outdoor Expo Committee to approve archery competition within municipal limits on February 11-12, 2006 pursuant to Ordinance §36-6(2).
12. Request for funds from the North Platte Quality Growth Fund.
13. Request for funds from the NorthWestern Economic Development Fund.
14. Claims.

ADJOURNMENT

INFORMATIONAL ITEMS FROM MAYOR, COUNCIL, ADMINISTRATOR, ATTORNEY, AND PUBLIC COMMENT