

**AMENDED COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
March 21, 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 Nathan Wadewitz, First Ev. Lutheran

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 March 7, 2006.
2. Place on file ML&W reports for February 2006.
3. Place on file Treasurer's report for February 2006.
4. Accept bid and award contract to Altec Industries, Inc. for one (1) sixty (60) foot Aerial Device mounted on a 2007, 33,000 GVW cab and chassis truck with a 245 hp turbo charged diesel engine and a 6 speed Allison automatic transmission in the amount of \$107,767.
5. Authorize Engineering Department to design and advertise for seal coating, crack sealing,
resurfacing and repair curb & gutter at various locations to be determined around North Platte, and in accordance with the recently accepted One & Six Year Road Plan submitted to the State Board of Public Roads Classifications and Standards.

6. Adopt Resolution authorizing Mayor to sign documents to lease purchase four refuse trucks. (Bill May, City Clerk-Treasurer)
7. Accept Certificate of Completion and Assessment Schedule for Water District No. 244 (East 11th Street from Roosevelt Avenue west 311 feet) and set Board of Equalization for April 18, 2006. (Tom Werblow, City Engineer)
8. Accept Certificate of Completion and Assessment Schedule for Water District No. 245 (East 4th Street from the intersection of Bicentennial Avenue east to the east side of Newberry Access) and set Board of Equalization for April 18, 2006. (Tom Werblow, City Engineer)
9. Accept Certificate of Completion and Assessment Schedule for Water District No. 247 (Roosevelt Avenue from East 11th Street south to the intersection of East 8th Street) and set Board of Equalization for April 18, 2006. (Tom Werblow, City Engineer)
10. Accept Certificate of Completion and Schedule of Benefits for Sanitary Sewer Connection District No. 12 (from the intersection of West 9th Street and Webster Avenue north to West 14th Street thence east from the intersection of Webster Avenue approximately 787 feet) and set Board of Equalization for April 18, 2006. (Tom Werblow, City Engineer)
- 10a. Adopt Procurement Procedures and Code of Conduct for procurement of professional services relating to Community Development Block Grant Programs.
- 10b. Approve application by Todd Schultz (Touchdown Sports, Ogallala, NE) for a special designated permit on April 15, 2006 from 3:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road.

REGULAR AGENDA; TAKE ACTION ON:

11. Authorize Mayor to sign Health & Accident contracts for the City's self insuring Health & Accident Plan beginning April 1, 2006. (Jim Hawks, City Administrator)
12. Approve request by Ron Snell to conduct Plattepus Waterfest on August 11-13, 2006 at Cody Park, Centennial Park and Iron Eagle Golf Course. (Darrell Mueller, Leisure Services Director)
13. Approve title and job description for Electrical Engineering Superintendent. (Jerry Bodeen, Utilities Manager)
14. Adopt Resolution amending User Fees for Iron Eagle Golf Course to replace the Junior pass fees to a Student Pass and add a new rate for a Junior Pass. (Brad Kai, Golf Director)
15. Claims.

ADJOURNMENT

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