

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
October 16, 2007; 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

A CURRENT COPY OF THE OPEN MEETINGS ACT OF NEBRASKA IS POSTED ON OR ADJACENT TO THE DOORS AT THE BACK OF THE COUNCIL CHAMBERS.

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 regular meeting on October 2, 2007.
2. Place on file Treasurer's report for September 2007.
3. Approve application by Butch's, Inc. of Hershey, NE for a Special Designated Permit on December 1, 2007 from 8:00 a.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road.
4. Approve renewal of agreement between R.E.C (Regional Recycling) and the City of North Platte for receiving and brokering recyclables.

5. Approve renewal of Lease Agreement between R.E.C. (Regional Recycling) and the City of North Platte for the use of the City's baler.
6. Accept Certificate of Completion and Assessment Schedule for Water Extension District No. 256 (in proposed Iron Eagle Second Replat beginning at Halligan Drive and Iron Eagle Lane then north in Iron Eagle Court then west in Iron Eagle Court approximately 1750 feet, also beginning at Halligan Drive and Iron Eagle Drive then north in Iron Eagle Drive to Iron Eagle Court) and set Board of Equalization for November 6, 2007.
7. Accept Certificate of Completion and Assessment Schedule for Sanitary Sewer District No. 337 (in proposed Iron Eagle Second Replat beginning at Iron Eagle Lane and Iron Eagle Court then west in Iron Eagle Court approximately 1750 feet) and set Board of Equalization for November 6, 2007.
8. Accept Certificate of Completion and Assessment Schedule for Paving District No. 821 (in proposed Iron Eagle Second Replat beginning at Halligan Drive and Iron Eagle Lane then north in Iron Eagle Lane to Iron Eagle Court then west in Iron Eagle Court approximately 1750 feet, also beginning at Halligan Drive and Iron Eagle Drive then north in Iron Eagle Drive to Iron Eagle Court) and set Board of Equalization for November 6, 2007.

REGULAR AGENDA; TAKE ACTION ON:

9. Third reading on Ordinance No. 3710 adding Section 36-19 to the Municipal Code of the City of North Platte pertaining to Responsible Tobacco Sales Training. (Martin Gutschenritter, Police Chief)
10. Accept bids and award contract to Wells Fargo Bank to lease purchase four refuse transfer trailers and authorize Mayor to sign all necessary documents. (Bill May, City Clerk- Treasurer)
11. Approve Lease Agreement with Masek Golf Car Company for 36 2008 golf carts and two Yamaha gas utility cars. (Brad Kai, Golf Director)
12. Approve Mayor's appointments of Dan McGuire (Council Member), Keith Blackledge (Historian), Jess Nielsen (Attorney), Stephen Granger (Architect), Robert Lesso (Community Member), Kimberley Shapiro (Community Member), and Kenneth Aten (Community Member) to the Historical Preservation Commission.
13. Claims.

ADJOURNMENT

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