

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
February 5, 2008; 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 Gary Smith, Police Dept. Chaplain

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

1. Presentation by Bob Puschendorf, Deputy State Historical Preservation Officer from the Nebraska State Historical Society.

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 January 15 and special meeting on January 29, 2008.
2. Place on file ML&W reports for December 2007.
3. Send application of The Platte Inc. dba Platte Bar for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) at 119 West 6th Street to the Liquor Control Commission with no recommendation.

4. Accept Certificate of Completion for the 2007 SEAL COAT PROJECT for Street Improvement Districts No. 245-284 and Phase 2 of Street Improvement District No. 205.
5. Accept Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 339 (in the easement between Reigan Road and McPherson Road from the intersection of Hwy 30 north approximately 419 feet) and set Board of Equalization for February 19, 2008.
6. Accept and authorize Mayor to sign renewal of the City Maintenance Agreement No. 20 with the Nebraska Department of Roads.
7. Adopt recommendation by the North Platte Planning Commission for Kucera Third Subdivision located at 1101 South Oak Street.
8. Adopt recommendation by the North Platte Planning Commission for Gosnell Estates First Replat located in the 3600 block on West Philip Avenue.

REGULAR AGENDA; TAKE ACTION ON:

9. Approve request from North Platte Quality Growth Fund Citizens Review Committee application from Prospect Enterprises, LLC for Grant in the amount of \$118,277.40. (Jim Hawks, City Administrator)
10. Authorize Mayor to execute Agreement between the City of North Platte and Prospect Enterprises relating to the granting of street right-of-way to the City in the southeast quadrant of the I-80 Newberry Road Interchange. (Doug Stack, City Attorney)
11. Public hearing to adopt Ordinance No. 3718 recommendation by the North Platte Planning Commission to approve the amendments to Sections 56-3, 56-63 (24), 56-94 b (3a) 'c', of North Platte's Zoning Regulations of North Platte's Code of Ordinances, amendment to Sections 2-251, and 12-263 of North Platte's Buildings and Building Regulations of North Platte's Code of Ordinances and amendment to Section 42-92 of North Platte's Sign Regulations of North Platte's Code of Ordinances. (Jim Perry, Development Department)
12. Approve Ordinance No. 3719 to create Paving District No. 826 in Dixie Avenue from the intersection of Philip Avenue north 440 feet in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
13. Place on file claim submitted by Joseph & Tonya Schmidt (125 North Bare).
14. Claims.

ADJOURNMENT

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