

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
February 19, 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 Joe Sukraw, Youth for Christ

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 February 5 and special meeting on February 11, 2008.
2. Place on file ML&W reports for January 2008.
3. Place on file Treasurer's report for January 2008.

4. Send application of Alamo Bar Inc. dba Alamo Bar for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) at 610 North Chestnut to the Liquor Control Commission with no recommendation.
5. Approve application by North Platte Community Playhouse for a Special Designated Permit on March 13, 2008 from 6:30 p.m. to 10:30 p.m. at North Platte Community Playhouse, 301 East 5th Street.

REGULAR AGENDA; TAKE ACTION ON:

6. Public hearing to adopt Ordinance No. 3720 amending Section 42-92 of North Platte's Sign Regulations of North Platte's Code of Ordinances relating to signs erected by governmental, nonprofit agencies or service organizations. (Jim Perry, Development Department)
7. Public hearing to adopt Ordinance No. 3721 amending Sections 56-3 relating to definitions, 56-63 (24) relating to conditional uses in the A-1 District, 56-94 (b) (3a) (c) relating to accessory uses in the R-1 District of North Platte's Zoning Regulations of North Platte's Code of Ordinances, and amending Sections 12-251 relating to fences in the A-1 District, and 12-263 relating to fence posts in all zoning districts of North Platte's Buildings and Building Regulations of North Platte's Code of Ordinances. (Jim Perry, Development Department)
8. Adopt recommendation by the North Platte Planning Commission for Gosnell Estates First Replat located in the 3600 block on West Philip Avenue. (Jim Perry, Development Department)
9. Sit as Board of Equalization to assess 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). (Tom Werblow, City Engineer)
10. 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)
11. Approve One & Six Year Road Plan for 2007-2008. (Tom Werblow, City Engineer)
12. Accept bids and award paving contract for Paving District No. 824 (Jeffers Street from Fremont Drive thence north 400 feet) to Cement Products, Inc. in the amount of \$85,599.60 and authorize Mayor to sign contract. (Tom Werblow, City Engineer)
13. Approve use of Jeffers Street Viaduct for Soap Box Derby to be held on Sunday, June 1, 2008 with Sunday, June 7, 2008 as a rain date.

14. Accept bids and award lease for Landfill Pastureland Grazing to Ted Herrick for his high bid of \$5,221.00 per year for 2008, 2009 and 2010. (Wes Meyer, Public Service Director)
15. Authorize Fire Department to make applications for the DHS Assistance to Firefighter Grant Program and commit to the 10% hard match requirement. (Paul Pedersen, Fire Chief)
16. Confirm designation of land at 18th and Sycamore for a North Side Dog Park and authorize the Bark Park Committee to begin fund-raising for the fencing, water, etc. at the park. (Martin Gutschenritter, Police Chief)
17. Claims.
18. Hearing on appeal of determination by Animal Control Commission that dog owned by Gail Setliff is a potentially dangerous dog. (Doug Stack, City Attorney)

ADJOURNMENT

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