

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
March 17, 2009; 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 Majors Kevin and Christi Van Zee, Salvation Army

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 March 3, 2009.
2. Place on file Treasurer's report for February 2009.
3. Accept and authorize Mayor to sign renewal of the City Maintenance Agreement No. 20 with the Nebraska Department of Roads.

REGULAR AGENDA; TAKE ACTION ON:

4. Authorize Mayor to sign Health & Accident contracts for the City's self insuring Health & Accident Plan beginning April 1, 2009. (Jim Hawks, City Administrator)
5. Action on Ordinance No. 3751 to create Sanitary Sewer Extension District No. 340 in Sycamore Street from the alley between Rodeo Road and West 13th Street to the south right-of-way line of West 14th Street, approximately 492 feet. (Tom Werblow, City Engineer)
6. Consider authorizing the Fire Department to make applications to the Department of Homeland Security Assistance to Firefighter Grant Program and commit to the 10% hard matching requirement. (Paul Pedersen, Fire Chief)
7. Consider accepting proposals from vendors for furnishing a 100 ft. Aerial Platform Fire Apparatus for use by the North Platte Fire Department, award the contract to Central States Fire Apparatus, LLC of Lyons, South Dakota in the amount of \$707,152.00 plus our old aerial platform truck and authorize Mayor to sign documents. (Paul Pedersen, Fire Chief)
8. Claims.

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

ADJOURNMENT