

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
May 19, 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** Gary Smith, Police 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**

**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 May 5, 2009.
2. Place on file ML&W reports for April 2009.
3. Place on file Treasurer's report for April 2009.
4. Approve Mayor's re-appointment of Jim Goeke to Civil Service Commission.
5. Approve Mayor's re-appointment of Lisa Cox to Cody Scout Commission.

6. Approve Mayor's appointment of Brenda Anderson to Tree Board.
7. Approve application of Loyal Order Moose Lodge 551 for an addition to their license at Moose Lodge 551 (1315 East 4<sup>th</sup> Street).
8. Send application of Tyra M. Love as Liquor License Manager at Cigarette Store Corp. dba Smoker Friendly at 825 & 827 South Jeffers to Liquor Control Commission with no recommendation.
9. Send application of Flying J Inc. dba Flying J Travel Plaza for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) at 3400 South Newberry Road to the Liquor Control Commission with no recommendation.
10. Send application of Johnny Zhou dba J.S. Johnny Thai Restaurant for a Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only) at 505 North Dewey Street to the Liquor Control Commission with no recommendation.

**REGULAR AGENDA; TAKE ACTION ON:**

11. Accept bids and award contract for 2009 CDBG Contract to Cement Products in the amount of \$236,646.50 and authorize Mayor to sign contract. (Tom Werblow, City Engineer)
12. Adopt Resolution authorizing submission of the EECBG (Energy Efficiency Conservation Block Grant) application to the US Department of Energy for installation of a traffic signal control system. (Judy Clark, Development Department)
13. Approve moving North Platte City Council Meeting of June 16, 2009 from its regularly scheduled time of 7:30 p.m. to 5:30 p.m. to avoid conflict with NebraskaLand Days events.
14. Discussion relating to enacting user tax on cell phones.
15. Claims.

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

**ADJOURNMENT**