

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
June 16, 2009; 5:30 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 Deb Dishman, Lighthouse Foursquare

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 June 2 and special meeting on June 11, 2009.
2. Claims.
3. Place on file Treasurer's report for May 2009.
4. Approve application of Gilbert M. Rivera dba House Bar for an addition to his license at House Bar, 1601 East 4th Street.

5. Approve Mayor's re-appointment of Mary Shimmin to Tree Board.
6. Approve Mayor's re-appointment of Lowell Fenster to Planning Commission
7. Approve Mayor's re-appointment of Brian Moore to Planning Commission.
8. Approve Mayor's appointment of Glenn Petersen to Board of Adjustment.
9. Cancel Board of Equalization previously scheduled for June 16, 2009 for Sanitary Sewer Extension District No. 338 (Renner Road from Walker Road to a point 140 feet north of the north right-of-way of State Farm Road) and rescind approval of Certificate of Completion and Assessment Schedule approved on June 2, 2009.
10. Accept revised Certificate of Completion and Assessment Schedule for Sanitary Sewer Extension District No. 338 (Renner Road from Walker Road to a point 140 feet north of the north right-of-way of State Farm Road) and set Board of Equalization for July 7, 2009.

REGULAR AGENDA; TAKE ACTION ON:

11. Adopt Resolution to call \$1,730,000 Series 2003 Various Purpose Bonds. (Dawn Miller, Director of Finance)
12. Approve Ordinance No. 3765 authorizing the issuance of Series 2009 General Obligation Refunding Bonds in the amount of \$1,765,000. (Dawn Miller, Director of Finance)
13. Adopt Resolution to call \$1,370,000 Series 2003 Highway Allocation Fund Pledge Bonds. (Dawn Miller, Director of Finance)
14. Approve Ordinance No. 3766 authorizing the issuance of Series 2009 Highway Allocation Fund Pledge Refunding Bonds in the amount of \$1,400,000. (Dawn Miller, Director of Finance)
15. Award Historic Survey and Inventory for Downtown and Original Town Areas in North Platte to H. Jason Combs and authorize Mayor to sign Service Agreement Contract. (Judy Clark, Development Department)
16. Adopt Resolution to transfer 0.9 acres of Wetlands from North Platte Wetlands Mitigation Bank to the North Platte Airport Authority, upon payment of \$2,250.00 to the City of North Platte.
17. Adopt Resolution for North Platte Public Transit Continuation Grant for operating funds for service from July 1, 2009 through June 30, 2010. (Darrell Mueller, Director of Leisure Services)

18. Authorize Police Department to apply for the Justice Assistance Grant in the amount of \$19,896.00 to help pay for a new phone system for the Public Safety Building. (Martin Gutschenritter, Police Chief)
19. Approve request from Farmers' Market to use Parkade Plaza Parking Lot at 6th and Dewey/Bailey from June 20th through October, 2009.

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

ADJOURNMENT