

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
October 20, 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**      Bob Deardoff, Beautiful Savior Lutheran Church

**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 October 6, 2009.
2. Claims.

**REGULAR AGENDA; TAKE ACTION ON:**

3. Approve Ordinance No. 3778 authorizing the issuance of Bond Anticipation Notes in the principal amount of \$5,000,000 to provide interim financing for Street Improvement District 204. (Dawn Miller)
4. Approve application to Nebraska Energy Office Advanced Renewable Energy Project in the amount of \$230,000. (Darrell Mueller)
5. Public Hearing and action on removal of Jamie Winchell-Jones from City Planning Commission. (Judy Clark)
6. Approval of Website Development Contract for the Historic Preservation Commission to Art Cottage Inc., and Authorization to Sign Service Agreement Contract. (Judy Clark)
7. Consider and approve extending CDBG 08-CR-001 Comprehensive Revitalization Category Contract to extend the contract end date to August 2010 and authorize submission of the request for extension to the Nebraska Department of Economic Development. (Judy Clark).
8. Consider Ordinance No. 3775 on Second Reading to rezone certain lands from a R-4 Dwelling District to I-1 Light Industrial District. The property being rezoned at 1501 East 12<sup>th</sup> Street. (Judy Clark)
9. Adopt Resolution authorizing Lincoln County Clerk to ascertain whether referendum petitions filed with the City Clerk on October 1, 2009, relating to the City of North Platte hotel occupation tax, is signed by the requisite number of voters, and reimbursing the County Clerk her costs in doing so. (Doug Stack)
10. Adopt Ordinance No. 3776 naming newly constructed street situated adjacent to Nebraska Public Power District Canal between State Farm Road and Walker Road in Section 15, Township 13 North, Range 30 West to the 6<sup>th</sup> P.M., Lincoln County, Nebraska. (Doug Stack)
11. Accept conveyance of newly constructed street situated adjacent to Nebraska Public Power District canal between State Farm Road and Walker Road in section 15, Township 13 North, Range 30 West to the 6<sup>th</sup> P.M., Lincoln County, Nebraska, from Victoria Wright. (Doug Stack)
12. Adopt Ordinance No. 3777 directing and authorizing Mayor to execute and deliver deed to Dana Point Development Corporation, Inc. conveying Lots 1, 2, 3, and 4, Block 2, and Lot 3, Block 1, all in: Municipal Third Replat of Lot 1, Block 2 Municipal First Replat, Lot 2, Block 2, Municipal Second Subdivision and also Lot 3, Block 1, Municipal Second Subdivision, all being in the Southwest one-quarter of section 31, Township 14 North, Range 30 West of the 6<sup>th</sup> P.M., City of North Platte, Nebraska. (Doug Stack).

13. Accept and authorize Mayor to sign Standard Form of Agreement between Owner and Architect with Joseph R. Hewgley & Associates for architectural design and construction oversight services on new Public Transit Storage Facility. (Jim Hawks)
14. Public Hearing to receive public comment and take action to review traffic operations, accident data, and general consensus on removal of traffic signals at Fifth & Dewey. (Tom Werblow)
15. Approve the Lease Agreement between Borges Enterprises, L.L.C., D.B.A. Regional Recycling and the City of North Platte for use of the City's baler. (Wes Meyer).
16. Approve the Agreement between Borges Enterprises L.L.C., D.B.A. Regional Recycling and the City of North Platte for receiving and brokering recyclables. (Wes Meyer).
17. Accept Certificate of Completion from Engineering Department for Sanitary Sewer Extension District No. 340 (in Sycamore Street from the alley between Rodeo Road and West 13<sup>th</sup> Street to the South Right-of-Way line of West 14<sup>th</sup> Street, approximately 492 feet). (Tom Werblow)
18. Accept Certificate of Completion from Engineering Department for Street Improvement District No. 285 (on Walker Road from 725 feet East of the East right-of-way of Warbonnet Drive, thence East along Walker Road 975 feet and on Canal road from the South right-of-way of Walker Road to the South right-of-way of Sioux Meadows Drive) and accept said improvements. (Tom Werblow)
19. Approve application by T & D Liquors for a Special Designated Permit on November 8, 2009 at 825 & 827 South Jeffers for a wine tasting event from noon to 10:00 p.m.
20. Approve application by T & D Liquors for a Special Designated Permit on November 15, 2009 at 825 & 827 South Jeffers for a wine tasting event from noon to 10:00 p.m.

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

**ADJOURNMENT**