

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
December 1, 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 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 November 17, 2009.
2. Claims.
3. Place on file ML&W reports for September 2009.
4. Place on file ML&W reports for October 2009.

5. Send application of Mceaf, Inc. dba Godfather's Pizza for a Class A Liquor License (Beer, On Sale Only) located at 520 East Philip Suite 4 to the Liquor Control Commission with no recommendation.
6. Send application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on December 20, 2009 from 12:00 p.m. to 1:00 a.m. at Smoker Friendly/T&D Liquors, 825 & 827 South Jeffers for a new product tasting.
7. Send application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on December 16, 2009 from 12:00 p.m. to 1:00 a.m. at Smoker Friendly/T&D Liquors, 825 & 827 South Jeffers for a new product tasting.
8. Send application of Margie Schafer as Liquor License Manager at Country Club of North Platte at 1008 West 18th Street to Liquor Control Commission with no Recommendation.
9. Mayor's appointments of John Hales and Judy Clark to Airport Zoning Board.
10. Approve recommendation by the North Platte Planning Commission to approve Thompson 4th Replat located at 110 West 13th Street. (Judy Clark)
11. Approve recommendation by the North Platte Planning Commission to approve Sandridge West First Replat located at the intersection of Philip Avenue and Bryan Avenue (Judy Clark)

REGULAR AGENDA; TAKE ACTION ON:

12. Authorize Mayor to execute agreement with Starostka Group Unlimited, Inc. and Equitable Bank settling and disposing of claim of Starostka in connection with Sanitary Sewer Improvement District 338. (Doug Stack)
13. Approve Ordinance No. 3781 to name street immediately south of Interstate 80 and east of Newberry Access. (Tom Werblow)
14. Approve Resolution to remove parking on both sides of Commerce Drive from the intersection of Newberry Access thence East 1202 feet. (Tom Werblow)
15. Approve Resolution providing for placement of stop sign at the intersection of Commerce Drive with Newberry Access. (Tom Werblow)
16. Public hearing and action to adopt a Resolution approving a redevelopment plan, including a redevelopment contract, and related matters. The property affected by this notice is described as Lots Six (6), Seven (7), Eight (8), Nine (9) and Ten (10) Block One (1) and Lot One (1) Block Two (2) Prospect Enterprises Second subdivision to the City of North Platte, Lincoln County, Nebraska. The property is located on Walker Road west of the Newberry Access Exchange. (Judy Clark)

17. Public hearing and action on an amendment to an existing PR-3 Planned Residential District and the amendment is consistent with the City's Land Use Plan at intersection of Philip Avenue and Bryan Avenue. (Judy Clark)
18. Public Hearing and action to adopt Resolution approving a redevelopment plan, including a redevelopment contract, and related matters. The property affected by this notice is described as Blocks Two (2), Four(4), Five(5), Six(6), and Eight(8), and part of Block Nine(9) Sandridge West Subdivision to the City of North Platte, Lincoln County, Nebraska, to be re-platted to Condominium Units 901, 907, 911, 915, 919, 921, 1001, 1003, 1007, 1102, 1106, 1110, 1115, 1116, 1117, 1120, 1121, and 1122 and all commons areas of Eagle Estate Condominium Association as described in Sandridge West First Replat addition to the City of North Platte, Lincoln County, Nebraska. The property is located at the intersection of East Philip and Bryan Avenue. (Judy Clark)
19. Approve Ordinance No. 3782 providing for the issuance and registration of warrants. (Dawn Miller)
20. Approve and place on file certificate of Lincoln County Clerk of November 20th relating to referendum concerning hotel/motel occupation tax. (Doug Stack)

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

ADJOURNMENT