

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
April 20, 2010; 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 Cindy Ballard, First Christian 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

1. Presentation of Arbor Day flag for Tree City, USA.

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 April 6, 2010.
2. Claims.
3. Place on file ML&W reports for March 2010.
4. Place on file Treasurer's report for March 2010.

5. Approve Mayor's re-appointments of Kaycee Anderson, Stephen Granger, Jim Griffin and Jess Nielsen to Historical Preservation Commission.
6. Approve Mayor's appointment of Brian Phares to Civil Service Commission.
7. Approve Mayor's appointment of Rick Kolkman to Housing Authority.

REGULAR AGENDA; TAKE ACTION ON:

8. Action to revoke a Conditional Use Permit to allow a private grain storage facility in an A-1 Agricultural District located at 5700 South Old Highway 83. (Judy Clark, Development Department)
9. Consider authorizing the Fire Department to make an application to the Assistance to Firefighter Grant for one 1500 GPM Fire Engine with funding from the Office of Grants and Training in the Department of Homeland Security and commit to the 10% hard matching requirement. (Paul Pedersen, Fire Chief)
10. Consider authorizing the Fire Department to make an application to the Assistance to Firefighter Grant for exercise equipment to support the department's mandatory physical fitness program with funding from the Office of Grants and Training in the Department of Homeland Security. Firefighters Local 831 will provide half of the 10% hard matching requirement and the rest will be raised by the Fire Department. (Paul Pedersen, Fire Chief)
11. Consider the Administrative and Operational Agreement for Hazardous Materials Response Services between the City of North Platte/North Platte Fire Department and the State of Nebraska/Nebraska Emergency Management Agency (NEMA) and authorize Mayor to sign the agreement. (Paul Pedersen, Fire Chief)
12. Adopt Resolution appointing Jim Hawks as City Representative and Dawn Miller as alternate to Nebraska Municipal Power Pool Council. (Jim Hawks, City Administrator)
13. Authorize the acceptance of a "Click It or Ticket" Grant from Nebraska Highway Safety for selective overtime enforcement to address occupant restraint with an emphasis on zero tolerance for child restraint violations from May 24, 2010 through June 6, 2010. (Jim Agler, Deputy Police Chief)
14. Adopt Grant Resolution for the North Platte Public Transit Operating funds. (Darrell Mueller, Director of Leisure Services)

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

ADJOURNMENT