

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
August 17, 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**      Pastor Dave Holland, 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 August 3 and work session on August 10, 2010.
2. Place on file Treasurer's report for July 2010.
3. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated Permit on August 27, 2010 from 12:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a dance.
4. Approve Mayor's re-appointment of Alex Cox to the Planning Commission.

## **REGULAR AGENDA; TAKE ACTION ON:**

5. Adopt Resolution determining amount of tax to be levied for airport purposes. (Dawn Miller, Director of Finance)
6. Third reading and action to adopt Ordinance No. 3796 amending Salary and Staffing Ordinance No. 3774 to delete the position of Leisure Services Director (Recreation Director). (Doug Stack, City Attorney)
7. Third reading and action to adopt Ordinance No. 3797 amending Section 32.04 to eliminate the appointment by the Mayor of a Recreation Director, aka Leisure Services Director. (Doug Stack, City Attorney)
8. Action to adopt recommendation by the North Platte Historic Preservation Commission to approve an application designating Cody Park as a Local Historic Site. (Judy Clark, Development Department)
9. Action to adopt recommendation by the North Platte Historic Preservation Commission to approve an application designating the 1913 Post Office/Federal Building as a Local Historic Site. (Judy Clark, Development Department)
10. Action to adopt Ordinance No. 3800 to create Paving District No. 828 on “H” Street from Eastman Avenue to Tabor Avenue in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
11. Accept bids and award contract for the furnishing of one Transformer Storage Building at 617 North Tabor to Simon Contractors of North Platte in the amount of \$198,800.00. (Electric Department)
12. Claims.

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

## **ADJOURNMENT**