

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
September 7, 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 Father Jim Golka, Saint Patrick's Catholic 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 August 17, budget work sessions on August 17, 18, 19, and special meeting on August 26, 2010.
2. Place on file ML&W reports for July, 2010.
3. Approve application by Chef Lalanne, L.L.C. dba Canteen Bar & Grille for a Special Designated Permit on October 2, 2010 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a wedding reception.

4. Send application of Pilot Travel Centers LLC dba Pilot Travel Center #687 for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only) located at 3400 Newberry Road to the Liquor Control Commission with no recommendation.
5. Approve request from Great Western Bank to be designated as a depository bank for City funds for 2010.
6. Adopt recommendation by the North Platte Planning Commission to approve LCCDC Replat located at 612 North Lincoln.

REGULAR AGENDA; TAKE ACTION ON:

7. Public hearing on Ordinance No. 3801 to adopt the budget statement and to appropriate City monies for 2010-2011. (Dawn Miller, Director of Finance)
8. Public hearing on Resolution setting the property tax rate for fiscal year 2010-2011. (Dawn Miller, Director of Finance)
9. Public hearing and action to consider Community Development Block Grant Program (CDBG) Comprehensive Revitalization Category 2009 Supplemental application for revitalization in the downtown area of North Platte and adopt Resolution authorizing submission of the application to the Nebraska Department of Economic Development (DED). (Judy Clark, Development Department)
10. Public hearing and action to adopt recommendation by the North Platte Planning Commission to approve an application by Shirleen Smith for a Conditional Use Permit to allow a Health Clinic – nursing services on the main floor of a residential dwelling in an R-2 Dwelling District located at 320 William Avenue. (Judy Clark, Development Department)
11. Adopt Resolution approving claim and authorizing the issuance of a warrant to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3787 relating to warrant financing passed and approved on March 2, 2010. (Dawn Miller, Director of Finance)
12. Approve Interlocal Agreement with Lincoln County for Maintenance of Roads. (Wes Meyer, Public Service Director)
13. Claims.

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

ADJOURNMENT