

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
September 21, 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 Marvin Powell, Lighthouse Foursquare 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 September 7 and special meeting on September 9, 2010.
2. Place on file ML&W reports for August 2010.
3. Place on file Treasurer's report for August 2010.
4. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated Permit on October 9, 2010 from 12:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a concert.

5. Approve Mayor's appointment of Lawrence Ostendorf to Housing Authority.
6. Accept the report from the Certification Administrator, David Bertram, for those Volunteer Firefighters qualifying for the 2009-2010 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds (\$10,800.00) to be placed in a trust fund at First National Bank of North Platte.
7. Accept Certificate of Completion and Assessment Schedule for Water Extension District No. 258 (in Burlington Boulevard, beginning at the existing 6" water main at 2314 Burlington Boulevard and ending at the existing 12" water main at the intersection of Burlington and Bicentennial Avenue) and set Board of Equalization for October 5, 2010.

**REGULAR AGENDA; TAKE ACTION ON:**

8. Action on Ordinance No. 3803 authorizing and approving a lease-purchase agreement and a site lease between the City and the City of North Platte Leasing Corporation with respect to the refinancing of the acquisition, construction, equipping, and furnishing of a municipal golf course for the use of the City; approving the issuance, sale and delivery by the Corporation of \$1,510,000 principal amount of its Facility Refunding Bonds, Series 2010. (Dawn Miller, Director of Finance)
9. Approve Mayor's appointment of Mike Swain as Police Chief.
10. Adopt Resolution to provide for a loading zone at the north curb line of Sixth Street from a point 80 feet west of the west right-of-way line of Jeffers Street to a point 120 feet west of the west right-of-way line of Jeffers Street. (Tom Werblow, City Engineer)
11. Action on Ordinance No. 3802 amending Section 130.027 relating to discharge of fireworks, Section 94.096 relating to issuance of sales permit to sell fireworks and Section 94.097 relating to term of sales and days and hours of sale of fireworks. (George Lewis, Fire Marshal)
12. Approve Interlocal Agreement with Lincoln County to provide Network Technician and share common network and network infrastructure costs. (Jim Ross, Information Systems Director)
13. Approve agreement with Government Access Channel Independent Contractor Services. (Jim Hawks, City Administrator)
14. Adopt Resolution setting User Fees for 2010-2011 fiscal year. (Jim Hawks, City Administrator)
15. Claims.

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

## **ADJOURNMENT**