

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
January 18, 2011; 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 Angie Hasenauer, Women's Resource Center

PLEDGE OF ALLEGIANCE

ROLL CALL

A CURRENT COPY OF THE OPEN MEETINGS ACT OF NEBRASKA IS POSTED ON THE WALL 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 work session and regular meeting on January 4, 2011.
2. Place on file ML&W reports for December 2010.
3. Place on file Treasurer's report for December 2010.
4. Send application of Stanley A. Prentice dba Chubby's Lounge for a Class C Liquor License (Beer, Wine & Distilled Spirits, On & Off Sale) located at 1402 South Jeffers Street to the Liquor Control Commission with no recommendation.

5. Approve requests from Adams Bank & Trust; Bank of the West; Equitable Bank; Farmers State Bank, Wallace and North Platte; First National Bank; Great Western Bank; NebraskaLand National Bank; U.S. Bank; and Wells Fargo Bank, N.A. to be designated as depository banks for City funds for 2011.
6. Accept letter from First National Bank agreeing to extend the current maturity date for all existing City of North Platte warrants due January 4, 2011.
7. Accept letter from Wells Fargo Bank agreeing to extend the current maturity date for all existing City of North Platte warrants due January 4, 2011.
8. Accept Certificate of Completion and improvements for Street Improvement District No. 292 (14th Street from Sherman Street to Miles Street and Sherman Street from 13th to 14th).

REGULAR AGENDA; TAKE ACTION ON:

9. Authorize Mayor to execute agreement with NebraskaLink to provide consolidated direct internet access service. (Jim Ross, Director of Information Systems)
10. Claims.

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

ADJOURNMENT