

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
March 15, 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**      Pastor Dean Dailey, Victory Church of God

**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 regular meeting and two work sessions on March 2, 2011.
2. Place on file ML&W reports for February 2011.
3. Place on file Treasurer's report for February 2011.
4. Approve Mayor's appointment of Bill Troshynski to Cable TV Board.

5. Approve Mayor's appointments of Dudley Oltmans, Bob Phares, Dan Rindels, Pat Keenan and Kim Steger to the Citizens Review Committee for the Quality Growth Fund.
6. Accept and place on file City of North Platte Audit for fiscal year ended September 30, 2010.
7. Authorize Mayor to sign Agreement for Hospital Clinical Experience between the North Platte Fire Department and Great Plains Regional Medical Center (GPRMC).
8. Authorize Mayor to sign Agreement for Community Development Services with the Nebraska Municipal Power Pool.
9. Accept bids and award contract to Fairbanks International for the purchase of one (1) 3-ton class compact excavator in the amount of \$16,882.04 for the Water Department.

**REGULAR AGENDA; TAKE ACTION ON:**

10. Authorize Mayor to sign City's Health and Accident contracts for the City's self-insuring Health and Accident Plan beginning April 1, 2011.
11. Sit as Board of Equalization to assess Sanitary Sewer Extension District No. 341 (between Shirley Road and McPherson Road from the intersection of Hwy 30 north approximately 419 feet). (Tom Werblow, City Engineer)
12. Second reading and action to adopt Ordinance No. 3811 to rezone certain lands from an R-4 Dwelling District to an I-1 Light Industrial District located at 3100 West 14<sup>th</sup> Street. (Judy Clark, Development Department)
13. Authorize the placement of a "Splash Pad" in Memorial Park and hook-up to City utilities, if total cost funding is raised.
14. Approve request from North Platte Quality Growth Fund Citizens Review Committee for a loan application from Bruce Mendenhall seeking a loan to assist with the purchase of an existing business, BTS of North Platte in the amount of \$30,000.00.
15. Action on Ordinance No. 3812 to create Storm Sewer Disposal Extension District No. E-1059 beginning at the north right-of-way of Miles Avenue at 14<sup>th</sup> Street; thence North on Miles Avenue to the intersection of Miles Avenue and 15<sup>th</sup> Street; thence West on 15<sup>th</sup> Street to the intersection of Custer Avenue and 15<sup>th</sup> Street; thence North on Custer Avenue to the intersection of Custer Avenue and 17<sup>th</sup> Street; thence west on 17<sup>th</sup> Street to the intersection of Hayes Avenue and 17<sup>th</sup> Street; thence North on Hayes Avenue to the North right-of-way of 18<sup>th</sup> Street, all in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
16. Action on Ordinance No. 3813 amending Section 30.021 of North Platte's Code of Ordinances to change the time of regular City Council meetings to 6:30 p.m.

17. Consider request by North Platte Farmers Market to operate its market in the Alco parking lot for the 2011 market season.
18. Discuss and consider RFP's for Golf Course Management.
19. Discuss and consider RFP's for webpage design.
20. Claims.

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

**ADJOURNMENT**