

**COUNCIL AGENDA  
NORTH PLATTE CITY COUNCIL MEETING  
April 19, 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 Ron Lauber, Harvest Christian Church

**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**

1. Presentation of Arbor Day flag for Tree City, USA.

**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 April 5, 2011.
2. Place on file ML&W reports for March 2011.
3. Place on file Treasurer's report for March 2011.

4. Approve application by Cigarette Store Corp. dba Smoker Friendly/T&D Liquors for a Special Designated Permit on May 5, 2011 from 8:00 a.m. to 11:00 p.m. with an alternate date of May 11, 2011 from 8:00 a.m. to 11:00 p.m. at Smoker Friendly/T&D Liquors, 825&827 South Jeffers for a product tasting.
5. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated Permit on May 14, 2011 from 4:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a comedy show.
6. Authorize the acceptance of a "Click It or Ticket" Grant from Nebraska Highway Safety for selective overtime enforcement to address occupant restraint with an emphasis on zero tolerance for child restraint violations from May 23, 2011 through June 5, 2011.

**REGULAR AGENDA; TAKE ACTION ON:**

7. Second reading and action to adopt Ordinance No. 3814 amending Section 154.060 Note 7(g) of North Platte's Sign Regulations of North Platte's Code of Ordinances relating to permitted signs for approved conditional uses in the R-3 Dwelling District. (Judy Clark, Development Department)
8. Action on Ordinance No. 3815 to create Sanitary Sewer Extension District No. 342 starting at the existing 10" sewer line in the alley between Grant Avenue and Lincoln Avenue and between 6<sup>th</sup> Street and Front Street north approximately 140 feet. (Tom Werblow, City Engineer)
9. Approve request from North Platte Quality Growth Fund Citizens Review Committee for a mixed loan and grant application from David Harrold and the Original Town Association seeking a \$50,000 grant and a \$25,000 loan to assist with the development of Railtown USA.
10. Accept bids and award contract to Virginia Transformer of Roanoke, Virginia for the purchase of a 5.0/5.6/7.0 MVA Power Transformer for the City's Sherman Substation in the amount of \$234,033.00. (Electric Department)
11. Accept bids and award contract to Pedersen Power Products of Omaha, Nebraska for the purchase of a 15kV Protected Aisle Switchgear for the City's River Road Substation in the amount of \$287,640.00 (Electric Department)
12. Consider request for extension of CDBG 09-CR-101 Comprehensive Revitalization Category Contract to extend the contract end date to August 15, 2011 and authorize submission of the request for extension to the Nebraska Department of Economic Development (NEDED). (Judy Clark, Development Department)
13. Consider request for extension of CDBG 09-CR-201 Comprehensive Revitalization Supplemental Category Contract to extend the contract end date to December 31, 2011

and authorize submission of the request for extension to the Nebraska Department of Economic Development (NEDED). (Judy Clark, Development Department)

14. Accept bids and award contract to BSB Construction, Inc. of Curtis, Nebraska for Storm Sewer District No. E-1059 (CDBG No. 09-CR-101) in the amount of \$297,027.91 and authorize Mayor to sign contract.
15. Adopt Resolution approving Interlocal Agreement for the Lincoln County Fire Protection Mutual Finance Organization (MFO) through 2016 and authorize Mayor to sign agreement. (Paul Pedersen, Fire Chief)
16. Adopt Resolution placing STOP signs at the eastbound and westbound approaches of Leota and South Buffalo Bill Avenue. (Tom Werblow, City Engineer)
17. Claims.

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

**ADJOURNMENT**