

**AMENDED COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
June 21, 2011; 5:30 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 Brent Montgomery, Valley 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

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 June 7, 2011.
2. Place on file ML&W reports for May 2011.
3. Place on file Treasurer's reports for May 2011.
4. Approve Mayor's re-appointment of Anthony Johnson to 3rd term on Planning Commission.

5. Approve Mayor's appointment of Pat Smith to replace Bob Mark's expired term on the Planning Commission.
6. Approve Mayor's appointment of Greg Wilke to replace Bruce Mendenhall's expired term on the Planning Commission.

REGULAR AGENDA; TAKE ACTION ON:

7. Action on Ordinance No. 3819 to create Special Street Improvement District No. 293 in Fifth Street from Dewey Street to Bailey Avenue in the City of North Platte, Lincoln County, Nebraska. (Tom Werblow, City Engineer)
8. Action on Ordinance No. 3820 to vacate Southwood Lane from a point 150 feet south of Eugene Avenue to a point 636 feet south of Eugene Avenue. (Tom Werblow, City Engineer)
9. Authorize Mayor to sign Warrant Purchase Agreement with Adams Bank & Trust. (Dawn Miller, Director of Finance)
10. Authorize Mayor to sign Warrant Purchase Agreement with Farmers State Bank Wallace/ North Platte. (Dawn Miller, Director of Finance)
11. Authorize Mayor to sign Warrant Purchase Agreement with First National Bank North Platte. (Dawn Miller, Director of Finance)
12. Authorize Mayor to sign Warrant Purchase Agreement with NebraskaLand National Bank. (Dawn Miller, Director of Finance)
13. 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. 3818 relating to warrant financing passed and approved on June 7, 2011. (Dawn Miller, Director of Finance)
- 13A. Approve Application for 2011 Justice Assistance Grant (JAG) and authorize Mayor to sign the Memorandum of Understanding between the City of North Platte and Lincoln County outlining the purchase of a Mobile Command & Crime Scene Unit Trailer with the \$10,594 in grant money. (Mike Swain, Police Chief)
14. Claims.

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

ADJOURNMENT