

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
July 5, 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 Cindy Ballard, First 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 regular meeting on June 21 and work session on June 28, 2011.
2. Approve Mayor's appointment of James K. Bain to Planning Commission to replace Roger Miller's unexpired term.

REGULAR AGENDA; TAKE ACTION ON:

3. Approve the Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for receiving and brokering recyclables and authorize Mayor to sign the Agreement. (Wes Meyer, Public Service Director)

4. Approve the Lease Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for use of the City's baler and authorize Mayor to sign the Agreement. (Wes Meyer, Public Service Director)
5. Approve the Lease Agreement between Borges Enterprises LLC, dba Regional Recycling and the City of North Platte for use of the City's sort line and authorize Mayor to sign the Agreement. (Wes Meyer, Public Service Director)
6. Approve renewal of Interlocal Agreement with Lincoln County for providing services and fuel to Lincoln County Roads Department and authorize Mayor to sign documents for the City. (Wes Meyer, Public Service Director)
7. Action on Ordinance No. 3821 providing for the issuance and registration of warrants. (Dawn Miller, Director of Finance)
8. Authorize Mayor to sign Warrant Purchase Agreement with Great Western Bank. (Dawn Miller, Director of Finance)
9. Authorize Mayor to sign Warrant Purchase Agreement with Wells Fargo Bank. (Dawn Miller, Director of Finance)
10. Award contract to GIS Workshop, Inc. of Lincoln, NE for City Redistricting Services and authorize Mayor to sign Service Agreement Contract. (Judy Clark, Development Department)
11. Consider request for Proposals for Investment Management for Newburn Funds.
12. Claims.

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

ADJOURNMENT