

**COUNCIL AGENDA
NORTH PLATTE CITY COUNCIL MEETING
August 2, 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 Amy Woods, 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 July 19, 2011.
2. Place on file ML&W reports for June 2011.
3. Place on file Treasurer's report for June 2011.
4. Approve application of R & C Petroleum, Inc. for a change of location of their license at Time Saver #2, 1401 South Jeffers to their new premise located at 201 South Jeffers.

5. Approve Mayor's appointments of Robert Stefka, Scott Finney, Don Lucas, Mike Jacobson and Tim Brouillette to Community Redevelopment Authority (CRA).
6. Accept and authorize Mayor to sign Grant Application to Nebraska Department of Environmental Quality for storm water management activities as relates to the City's Storm Water Management Plan.

REGULAR AGENDA; TAKE ACTION ON:

7. Adopt Resolution to call \$3,220,000 Series 2004 Sewer Revenue Refunding Bonds. (Dawn Miller, Director of Finance)
8. Action to adopt Ordinance No. 3824 authorizing the issuance of Series 2011 Sewer Revenue Refunding Bonds in the amount of \$3,075,000. (Dawn Miller, Director of Finance)
9. Public hearing and action to adopt Ordinance No. 3822 to rezone certain lands from an A-1 Agricultural District to R-L Suburban Residential District located at 1349 East Hall School Road. (Judy Clark, Development Department)
10. Public hearing and action to adopt recommendation by the North Platte Planning Commission regarding an application for a Conditional Use Permit to allow construction of a Health Complex as part of Mid-Plains McDonald-Belton Campus in an A-1 Agricultural District. (Judy Clark, Development Department)
11. Action to adopt Ordinance No. 3823 to annex Lot 1 Wright First Subdivision located at 1003 East State Farm Road into the corporate limits of the City of North Platte. (Judy Clark, Development Department)
12. Adopt Resolution approving Federal Fund Purchase Program Agreement with the Nebraska Department of Roads and authorize Mayor to sign agreement.
13. Claims.

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

ADJOURNMENT